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- 39. MEXI-7014, 22 November 1963 (from Mexico City File) [duplicate of FOIA No. 29-12]
- 40. MEXI-7014 (IN 66781), 22 November 1963 (FOIA No. 29-12]
- 41. Memorandum for The Ambassador, dated 16 October 1963; Subject: Lee OSWALD/Contact with the Soviet Embassy. [TX-1919 - FOIA No. 9-5]
- 42. MEXI-6534D DE FOR Mexico City File) [FOIA NO. NO. FOR FOR MEXICO City File)
- 43. MEXI-6534 (1) 40357) 15 October 1963 [FOIA No. 8-4] 44. DIR-74830, 11 Actor Dipos [FOIA No. 8-4]
- including cover sheet. [duplicate of FOIA No. 7-2]
- 45. DIR-74830, 11 October 1963 [FOIA No. 7-2]

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- 46. MEXI-6453, 8 October 1963 (from Mexico City File) [duplicate of FOIA No. 5-1A]
- 47. MEXI-6453 (IN 36017), 9 October 1963 [FOIA No. 5-1A]
- Transcript of telephone call on 27 September 1963, Soviet Embassy Chancery (15-61-55).
- 49. Informal Memorandum dated 10 February 1977; Subject: Background on Mexican Station Support Assets (Coverage of Soviet and Cuban Embassies).

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- 3 PROMBITED 50. Blind Memorandum dated 2 May 1977; Subject: Review of Mexico City Station Files at the Warrenton Record Center.
- 51. Blind Memoran Hen pintans an Spin Af: Delay in Sending the First Canter a wurden for the Sender a sending



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SU[¬]JE[¬]T: [¬]elay in sending the first cable about OSWALD

S. A. . . .

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1. Much has been written about the delay (by the Mexico Station) in sending the first cable requesting traces on the name Lee OSWALD. It was discussed in Dave Phillips book as a case of laziness on the part of the Soviet case officer (which in my view was unjust and unnecessary and indicates that Dave didn't know what he was talking about).

2. Normally, the Spanish transcript for the 1 October conversation would have been picked up on the morning of the 2nd of October. The Russian language portion would have gone to the Russian/English transcriber on the 3rd of October. The translation would have been returned the following day (4th) at which time, the Soviet case officer would have as ked for the photographic coverage. That coverage would not have been in the station before the 7th since the film was still in the camera on the 3rd of October and it was picked up probably on the 4th, processed and passed to the Station on the next work day which would have been Montar Coctober.

3. Later the film was taken out of the camera every day but at that time, the film stayed in the camera until a full roll was completed which might take three or four days.

4. A name trace could have been requested on the bas is of the name alone but that wasn't the way Win Scott ran that Station. He wanted the photographic coverage tied in with the telephone coverage ...sometimes there was a U.S. automobile license number. It was also part of the "numbers game" of justifying a project by the number of dispatches, cables or reports produced.



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2 May 1977

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SUBJECT: Review of Mexico City Station Files at the Warrenton Record's Center

1. On 2 May 1977 Chris Hopkins and Annie Goodpasture visited the Warrenton Record's Center to review old Mexico City files in search of additional photographs of the "unidentified man". We were unable to locate any such photographs. It appears that earlier photographs may have been destroyed in a purge of Mexico Mily Station files and that the folders for the destroyed material were re-used to forward more recent photographic material to Headquarters for retention. Following are the Job numbers of boxes reviewed and pertinent notations re re-use of the old folders:

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Job #70-236 Box 1 of 3

LILYRIC Photos

1 February - 1 March 1968 (Filed in re-used folder, LILYRIC 1 Aug. 1966 to 31 Aug 66)

1 March - 1 April 1968 Back folder - re-used LILYRIC folder 1 Sept 66 - 31 Oct 66

Front folder re-used LILYRIC folder 2 Dec 63 - 28 Feb 64

1 April - 2 May 1968 Back folder re-used LILYRIC folder 2 Mar 64 thru 29 May 64

Front folder re-used LILYRIC folder 1 Nov thru 15 Dec 66

JFK#056 Copy 20f7



LICALLA Negatives

In white letter-sized envelopes - five packages C-1873 - 2031



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Continued



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Continued

3 May - 3 June 1968 Back flap re-used LILYRIC folder 16 Dec 1966 thru Jan 1967

2 -

Front flap re-used LILYRIC folder 18 Nov 1964 thru 26 Feb 1965

3 June - 1 July 1968

6

back flap one side re-used Czech photos July 64 & Aug 64

back flap-other side re-used LIMITED 11 May 66 thru 31 July 66

1 July 68 - 31 July 1968 back flap re-used LICALLA folder Official for the flap re-used LICALLA folder of the flap re-used to the flap re-used to

Front flap re-used LHVRIC felder 16 May 61 - 16 Aug 61 File # 50-6-700

Job #70-236 Box 2 of 3

Front flap clean

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LILYRIC Photos

Back flap 3 Apr 67 - 2 May 67 filed in re-used folder LIMITED

16 May 61 - 18 July 61 File # 50-6-74/5

Front flap re-used LILYRIC April 67

Back flap 2 May 67 - 1 June 67 re-used LICALLA folder Dec - Jan 67

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1 June - 3 July 1967 Clean folder

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<u>3 July - 31 July 1967</u> Back flap re-used LILYRIC folder July - Aug 64

3

Front flap clean

1 Aug 67 - 4 Sept 67 Clean folder

AUGULAN PROMETER 4 Sept - 2 October 1967 Clean folder

2 Oct - 31 Oct Clean folder

1 Nov - 22 Dec 67 Back flap re-used LILYRIC folder 12 Apr 66 - 18 May 66

Front flap re-used incoming cable chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68 Front flap re-used LILYRIC folder 1 July thru 31 July 1966

Back flap - clean

Job #70-236 Box 3 of 3

6000154

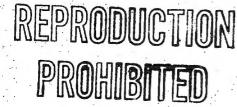
LICALLA Photos

2 Jan - 27 Feb 1967 Back flap re-used LICALLA folder 5 Nov 62 - 31 Jan 63



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3 Jan - 28 Feb 1968 Front flap re-used LICALLA folder

Back flap Czech photos re-used folder

1 July thru 31 August 1966

front flap re-used LICALLA folder

6 Nov - 29 Dec 1967 Back flap clean

1 July - 31 July 1967

Sept - Nov 64

Front flap re-used LICALLA folder 1 Aug - 31 Aug 1967

1 Sept - 27 Oct 1967 Back flap clean

Front flap LICALLA re-used folder 1 June thru 30 June 1967

Front flap re-used LICAL ALTONE Sept thru 30 Nov 1960 July - 30 3 July - 30 Aboust 1967 Back flap re-used LICALLA folder 19 Sept 63 (C-1351) to 30 Nov 63 (C-1414)

Front flap re-used LICALLA folder 20 Feb - 31 May 1967

1 Mar - 28 April 1967 Back flap re-used LICALLA folder 1 Feb - 29 June 63

1 Dec 66 - 15 Feb 67

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Front flap re-used LICALLA folder

1 March thru 29 April 1968 Front flap re-used LICALLA (C) 28 Nov 61 to 10 Feb 62

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Back flap re-used LICALLA folder 1 Apr to 1 July 1966

2 May thru 19 June 1968 Back flap re-used LILYRIC folder (Y-907 to Y-969) 12 Sept 61 - 23 Mar 1962

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Front flap re-used LICALLA folder 1 Jan thru 31 Mar 1966

N.B. There was no coverage from 19 June of the Jary 15 July thru 30 August 1988 Front flap re-used 23 Nov to 27

Job #72-626/36 File # 50-8-21 Box #5 Contained nothing prior to 1967. Looking for 1963.

Job #70-209 Box #3 (Boxes 1&2 at Hqs) Nothing pertinent to our search.

Box #4 Nothing pertinent to our search.

Box #5

Nothing pertinent to our search.

Nothing pertinent to our search.

Nothing pertinent to our search.

Nothing pertinent to our search

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Box #6

Box #7

Box #8

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Box #9 Nothing pertinent to our search.

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Box #11 Nothing pertinent to our search.

Box #12 Nothing pertinent to our search.

NON PROMETED Job #73-506 File # 50-6-74/3 Box #1 LILYRIC 1 - 30 June 1970 Jan & Feb 70 70 Mar & Apr July May & June 70 July & Aug 70 70 Sept & Oct 70 70 Nov & Dec 70 Dec 70

Dispatch HMMT 11,368, dated 17 March 1972. Photos were filed in re-used subject and "P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were destroyed.

Ref (to previous shipment) HMMA 40,562, 21 May 71.

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Mexico Station Coverage of Soviet and Cuban Embassies (1963)

1. Unilateral Coverage:

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From the time the Mexico Station was opened in April 1947 until the arrival of Mr. Win Scott as Chief of Station in 1955, the Station had developed a support apparatus to exploit leads from the Soviet Embassy in Mexico City. This umbrella type project (LIPSTICK) consisted of multiline phone taps, three photographic sites, a mobile support illance team and a mail intercept operation.

Telephone taps (LIFEA) were placed by an employee of the local telephone company who was handled by a Station case officer. The number of lines tapped was lumited only by the availability of a listening post nearby and the availability of langauge (English, Spanish, Soviet, Polish, Czech, etc.) transcribers. Generally, these were Mexican or Mexican-American recruited agents.

Three photographic sites were handled by a Station case officer assisted by technicians on TDY from Headquarters who advised the Station on the best types of cameras, films, and concealment devices. These operations had sub-crypts under project LIPSTICK (namely: LIMITED, LILYRIC and LICALLA). LIMITED was a fixed site directly opposite the Soviet Embassy (across the street) which had both a vehicle and a pedestrian entrance. The gate to the Soviet Embassy was on the northwest corner of the

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Soviet compound and the LIMITED site was diagonally across a double laned street on the southeast corner of that block. (See attached diagram). LIMITED was the first photo base and operated strictly on an experimental basis in the early stages. This base, however, was closed when the Station received word that the photograph of the "unidentified man" was being released by the Warren Commission. LILYRIC was an alternate photographic base. It was located in an upper story of an apartment building on the same side of the street as the LIMITED site but the middle of the block south. It had a planted view of the front gate of the Soviet Embassy. LICALLA, the third photographic sites was located in one of a row of four houses on the south state of the Soviet Embassy compound. This site overlooked the tack garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of Soviet personnel. The three photographic sites were managed by a recruited agent who was a Mexican citizen, the son of an American mother and Mexican father (deceased). This agent collected the film from the LIMITED and LILYRIC sites three times a week. The film was then developed and printed into 8 x 10 contact print strips. LICALLA film was originally processed in the Station but in early 1959, due to the resignation of a technician, this film like that of LIMITED and LILYRIC was processed on the outside by a recruited agent.

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Mobile surveillance was conducted by two American staff officers. These two officers organized a surveillance team of six recruited agents which used late model cars and a panel truck for surveillance. The team could be activated by radio from the LIMITED site whenever someone of interest left the gate of the Soviet Embassy. These agents were aware of the LIMITED site since they had been issued LIMITED photographs for identification purposes.

The Station also conducted a unilateral mail intercept operation, LIBIGHT, which was handled by an American case officer. A recruited Mexican agent, who had a semiofficial status, obtained selected letters from a subagent employed by the Mexican postal system.

2. Liaison Coverage:

Liaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican Direction of Federal Security (DFS), with which we conducted liaison, was a hippocket group run out of the Mexican Ministry of Government. This Ministry was principally occupied with political investigations and control of foreigners. Their agents were virtual, and corrupt. A Station officer trained a number of them in name tracing and travel control. In 1958, at the instigation of a Mexican official, a joint telephone tap operation came into existence. The operation, which became known as

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LIENVOY, was run by a Mexican officer. The listening post had 30 lines connected at one time. The transcription room was staffed by Mexican Army officers. In 1961, because of mismanagement by the Mexican principals, the Station chief, himself, became the project case officer. A Station officer assisted him in the daily supervision of the listening post, and in picking up the transcripts and the tapes. There was also an American technician inside the listening post.

3. Oswald Coverage:

In mid-1962, the Mexican officer in charge of LIENVOY (the joint tap operation) asked the American officer at the LIENVOY listening post for the telephone numbers of the Soviet, Cuban and Satellite Embassies in anticipation of possible coverage of the Station immediately disconnected all of the unilateral telephone taps on these Embassies so that they would not be discovered when the Mexicans hooked up their taps. The Mexicans score thereafter connected five Cuban lines, five Soviet lines, three Czech lines, two Polish lines, and one Yugoslav line. At the listening post, a live monitor made short summaries of conversations of interest which were then included in a daily resume for the Chief of Station. Later, when a reel was completely recorded, full transcripts were typed and passed to the Station; however, there was usually a time lag of a day or two. Reels which contained Russian

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ir a language other than Spanish or English were taken to another location for translation and typing. Mr. Boris Tarasoff did the Russian translations but because of the volume of Russian conversations, the translations usually ran about a week behind the date of the conversation.

As soon as the Station learned that an American identifying himself as Lee Oswald phoned the Soviet Embassy, Miss Ann Goodpasture of the Station started screening all photographs. However, here again, there was a backlog because the photographs were picked up three times a week but those picked up were usually for dates a few days perfore since the technician who was processing the film, did so on a night-time basis. Further, photographs were not made in tially until a complete roll of film was used. Later this was charged and the operator cleared the camera at the end of each day regardless of amount of unused film remaining. The instructions were to cover the entire work day (office hours) and to photograph all Soviets, their families, all foreigners, and cars with foreign license plates. Human error did occur but generally the agents were conscientious. The Cuban Embassy coverage had more sophisticated equipment using a pulse camera which frequently developed mechanical difficulties.

Oswald came to the attention of the listening post operators from a tap of the Soviet line. It was picked up and taken to Mr. Boris

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Tarasoff for translation because the caller was trying to speak in Russian. There was some delay because Station personnel waited to compare the photographs with the typed transcript. All transcripts were made in either Spanish or English since the Chief of Station could read only these two languages and because he personally screened the transcripts for operational leads.

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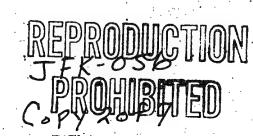
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b. Three photo sites were handled by Anderson with the help of Harry Mahoney (retired, living in Chicago) and TDY TSD people checking the best type of camera, film, and concealment devices. These had sub-cripts under LIFEAT (LIMITED, LILYRIC, and LICALLA). LIMITED was a fixed site bang opposite across the street from the front gate of the Soviet Enbassy which had both a vehicle and foot entrance. The Soviet gate was on the Northlest corner of their compound and LIMITED was diagonally across a double barrelled street on the Southeest

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Fhone taps were placed by an employee of the telephone company Retired in Reading. who was handled by David WILSTED (pseudo). The number of lines ur tapped was limited by availability of a listening post nearby (since the taps were not made in the main central Mand English/ Spanish (Soviet, Polish, Czech, etc) transcribers. Generally these agents (mostly the devican American) were related that time felt was good security in that (which the stati if they talked about shop, they would talk to each other.)

Unilateral coverage. From the time the Mexico Station was opened in April 1947 (by Bill Doyle) until arrival of Win Scott as COS in 1955, Charles Anderson III (still in LA/HQ) had developed a support apparatus to still in LA/HQ) exploit leads from the Soviet Embassy. This umbrella type project (LIFEAT) consisted of multi line phone taps, three photo sites, a mobile surveillance team and a mail intercept operation.

Background on Mexico Station Support Assets Subject: (Coverage of Soviet and Cuban Embassies)

July may 10.

10 Feb 77 Source: Notes made by A. Goodpasture for John Leader, IG Staff

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that block. LIMITED was the first base and it operated strictly on an exterimental basis in the early stages. I think the Nexi Station bought one storey this property (a/Stanish Colonial stone house) through LINOUSINE (check to be sure). Later this house began to fall apart. This base was closed when the Station got word that the photo of "uniden man" was being released to the public by the Warren Commission. The photo operators were moved to another apt nearby. The property was sold (under an operational agreement with LIMOUSINE for a long term lease on the top floor of a new apartment blding to be built on this site). LILYRIC was planned as an alternate photo base to LIMITED. It was in an upper storey (3rd floor -check) on the same side of the street as LIMITED but in the middle of the block South. It had a slanted view of the front gate of the Soviet Enbassy. The agents in LIMITED and LILYRIC (both Mexican families) as far as we knew, were not acquainted with each other. LILYRIC was a rented apartment. LICALLA, the third photo site, was located in one of a row of four houses on the South side of the Soviet Embassy compound which the Mexico Station purchased in about 1958 (check date), also using LIMOUSINE as the purchaser (check) This site overlooked the back garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of the Soviet personnel (who at that time were largely unidentified in Mexico Station records). The three photo sites were handled by Ramon Alvarez (Mexican citizen of U.S. mother who taught elementary level at the American School). Ramon collected the film collected the film collected the film collected the film from LIMITED and LILYRIC three times a week. His sister's husband, Carlos (Mexican doctor) developed and printed the film into 8x10 contact print strips. The master plan was for LICALLA film to be processed inside TSD man from 1957 to 1959 (Harper Holt - resigned) could not handle the volume and as the unprocessed film began to accumulate, the inside CO (Mahoney) became disgusted and took the film out for Ramon's brother-in-law to process (probably early 1959). Thus Ramon became the handler for all three photo bases. A sensitive staff D monitoring operation Scutt

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was run out of another one of these houses (crypt for the four houses was LIMUST/1, etc). This was hardled by Glen MIDDEN (outside TSD officer) and Mahoney using HQ TDY teams for monitoring. This operation was also separate from LICALLA. The two houses in between were rented to unsuspecting tenants.

> Nobile surveillance was developed by Anderson and later placed under Mahoney and Joseph Sancho. This team consisted of a half dozen or so agents who used three to four late model cars and a panel truck (which could be used on stake outs for photo covera e). The plan was to activate this group by radio (from LIMITED BASE) when someone of interest left the/Embassy gate and stay with them until they made their meetings. These agents knew about the LIMITED BASE because they had LINITED photos for identification purposes. This worked fairly well until about the middle of 1958 (check date) when one of the surveillance agents got too close to his target and was arrested by the Mexican transit police and turned over to the Mexican Secret Service. By the time the Station could arrange through a cleared attorney to bail him out (Judd Austin of the Goodrich, Little and Rique firm), the agent had identified Sancho (who was evacuated across the border at Nogales by Bob Shaw) and the inside phone number of Mahoney (who was subsequently replaced by Louis Puckett). As a result of this flap, the LIFFAT project was broken up into several others. The agents were not changed but were given Frank new crypts. /Estancona and replaced Anderson in handling the unilateral phone taps. Puckett replaced Mahoney and handled the surveillance team (LIENTRAF) and the photo bases through Remon.

d. LIBIGHT was the crypt used for a unilateral (originally) mail intercept handled by Charlie Anderson III, The agent (Mexican) had a semi official status and arranged to obtain selected letters from

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a sub-agent in the postal system (I think at the airport). His case officers Alfonso Spera, were later/Fuckett, Robert Feldmann, and Alan White.

2. LIaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican DFS (Direction of Federal Security) with which we dealt was a hip pocket group run out of the Ministry Of Government. This Ministry spent a major part of its time on control of foreigners and political investigations. Their agents were vicious, venal, corrupt extortionists. Robert Melberg established contact with one of them Levine De Leon (later LIFIRE group) in about 1950 or 51. He gave them some training (a group of about five surveillance types) in travel control working the airport as well as file searches of names from DFS Hqtrs where the files were poorly organized and often inaccurate. Now and then, however, some useful information was developed but it could not be defended upon. Melberg was replaced by Phil Roettinger (resigned and remained in Mexico), Mahoney, Thomas Hazlitt, and Robert Feldmant for the file files

During 1958, We Scott met socially some of the chronies of the Mexican President elect, Adolfo Lopez Mateos. During this period, the U.S. Ambassador Robert C. Hill (reflecting the policy of then Sec State J.F. Dulles) was energetic in organizing groups to "fight communism". One of these seeds grew into a proposal Miguel Aleman (jr. son of former Nexi President), acting for Lopez Mateos, made to Win Scott for a joint telephone tap operation. This project (LIENVOY) went through about four distressing years of a shakedown. The Mexican in control (LIELEGANT) was inexperienced, old, and greedy. His son (LIENVOY-2) was a masterpiece of deceit and corruption. LIELEGANT also manipulated control over the principal agent of LIBIGHT mail intercept. The first case officer was Alfonso Spera inside with Turner Smith (retired) outside and John (TSD training officer for surveillance and head of the listening post where thirty telephone lines would connect as well as a transcription room IENTIFF.

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staffed by Monican army officers.) Initially the station tried to must every demand made by the Mexicans. Both Snith and John had language difficulties and personal problems associated with being outside the station so that the Mexicans were virtually uncontrollable, spendi g money as they pleased, squirrelling away equipment at enormous costs, and neglecting their part of the bargain in the production of transcripts or placing taps which we wanted. Spera was replaced by Jack Brady who found himself in the same pincer novement of having Scott approve a request by LIELEGANT that Brady had turned down by the son, LIEWOY-2. Finally when the cost became exhorbitant and there was little to show for it, the project was revamped. Smith and John returned to the U.S. and were replaced by a TSD officer, Charles Flick, who was put inside the listening post to maintain Brady was reassigned to other duties rending a transfer. the equipment./ Scott took over the project as case offices meeting with LIELEGANT. He designated Ann Goodpasture to meet dailing with Flick for routine supervision of the listening post, picking up transcripts and tapes. Goodpasture had no dealings with the Mexicans except when Scott was ill or out of town. Generally, all decisions were made by Scott? This was about late 1961. 3. My memory is a little vague about the origins of the Cuban Enbassy but I think the staff first developed from a pro-Castro group celebrating on New Years eve 1959. As I recall, it was a makeshift arrangement of volunteers through most of 1960 and 61 with Tom Hazlitt producing voluminous reports on their activities and recruiting agents right and left among Cuban nationals in Mexico City.

4. Personnel assignments. Of interest to us now is who was in Mexico during the period prior to Oswald's visit and the subsequent investigation by the Warren Commission. To determine who was there and what they were doing I have grouped persons together chronologically with areas of their assignment as the covering from 1950 to 1969 so that if rather names pop up, one can tell what period they were in Mexico and their assignments at the time.

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13-00000 REPRODUCTION PROHIBITED SECRET - 6 8/50-6/69 COS Winston M. Scott (deceased) DCOS 7/56 - 7/58 Alfonso Rodriguez (retired) 10/58 - 12/62 Alan White (retired)-6/63 - 9/65 10/65 - 1969 Stanley Watson (retired in Mexico) COVERT ACTION Prior to 1954 Howard Hunt (retired) 12/54 - 7/53 Williard Hill (resigned) 12/56 - 9/61 Stannard Short (retired) Chief 9/61 - 3/64 8/62 - 9/64 David Phillips C/(retired) -Asst -2/64 - 6/65 James Flannery C/(retired) -9/64 - 11/66 Harold Dalghren Asst 10/65 - 1967 Stanley Watson C/(retired) 68 66 Joseph SmithC(retired in Mexico) 71. 68 CUBA OPERATIONS 56 - 4/62 Thomas Hazlitt Chief 2/60 - 4/62 Jack Stewart (retired Costa Rica) 4/63 - 4/65 Bob Shaw Chief -9/63 - 7/65 Ray Swider -10/63 - 5/65 Lorna Mackay (Action 10/63 - 5/65 Lorna Mackay (Action 10/63 - 6/65 David Phillip (Charts) (Action 10/65 - 10/68 Joseph Piccold) - 10/65 - 12/67 10/65 - 12/67 SOVIET TARGET 6/57 - 10/59 Louise Lyon (metmed) 6/62 - 1/67 Prentice Marheine (ps) 9/59- 8/65 Herbert Manell Chief-(retired ?) 9/59 - 8/65 Earbara Manell -Outside CO 5/64 - 7/66 William Bright 4/65 - 11/67 Cynthia Hausmann 6/65 - 7/67 Alice Pittinger 7/65 - 4/69 Paul Dillon Chief SOVIET TPANSCRIBERS 6/56 - 8/58 Morris Gordon (resigned) 6/58 - 6/63 George Misko -6/63 - 70 Boris Tarasoff (retired in Mexico) -CECOET 0000169

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13-00000 REPRODUCTION PROHIBITED SUPPORT ASSETS Unilateral phono taps 1949 - 1961 Charles Anderson III Chief 49-71 ? Outside CO 4/55 - 4/60 David WILSTED (ps) Asst 4/56 - 1/62 Frank Estancona Chief 2/60 - 10/64 Thomas Keenan -9/64 - 12/67 Nichael Farmer retired in Mexico Unilateral photo Cubans 6/59 - 4/64 Robert Zambernardi (resigned Mexico) TSD (retired) 7/59 - 6/62 Unilateral photo Soviets 56 - 68 Outside Agent 3/54 - 4/59 Harry T. Mahoney Remon Alvaraz (resigned in Mexico) (retired Chicago) 5/57 - 8/64 A. Goodpasture (alternate CO and internal routing) 6/58 - 6/63 Louis D. Puckett (retired) 6/63 - 10/64 Thomas Keenan - Robert 65 - 66 William Bright . opt up Travel -3 Liaison phone taps 1959 - 1969 Winston Scott (deceased) 1959 - 1960 Alfonso Spera (retired) (outside, now retired) 1959 - 1960 John (Training rept resigned) 1959 - 1960 1960- 1961 John Brady (retired) 1962 - 1968 A. Goodpasture ---1961 - 1971 Charles Flick (outside TSD Staff Agent - retired) -Liaison - surveillance Prior 1954 Robert Melberg (retired) 3/54 - 4/59 Harry Mehoney (retired) 4/59 - 1961 Thomas Hazlitt 12/62 - 9/67 Robert Feldmann TSD Outside unit 4/58 - 12/63 Glen Widden (retired) 6/59 -4/64 Joseph M. Recigno (ps) Unit blown and closed down SEPT 0000170 REPRODUCTION

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About nid 1962 (check date) LIENVOY outside Mexi rept asked for the telephone numbers of the Soviet, Cuban, and Satellite Embassies. With this forewarning, LIFEAT (unilateral coverage) was disconnected. However, as I recall, the Mexicans connected 5 Cuban lines, 5 Soviet lines, 3 Czech, 2 Polish, and 1 Yugoslav line. The basehouse listening post had a live monitor who made short summaries of interesting conversations for a daily resume which was received each day around 8 a.m. (passed by Flick to Goodpasture to get to Scott before 9 a.m.) Later (when the reel was completely recorded) full transcripts were typed and passed to the station in the same way, however, there was usually a time lag of a day or so. Those transcripts which had Russian or another language besides Spanish or English went out of the listening post the day after the transcript (of other conversations on the reel) was typed. These reels were taken to another location where they were translated and typed. In the case of the Russian transfitions, Boris Tarasoff usually ran about a week behind the date equiversation because of the volume or Russian conversations and the Lembers of the Soviet Eubassy. During this period (fall of 1963) the reels were probably being brought into the station and carried to Boris by one of the people from the Soviet Section or they may have been carried to him by Flick but I think I brought the reel in and gave it to Herbert Manell to take to Boris. Herbert Manell and his wife Berbara handled all of the processing of Soviet transcripts. My job involved screening the photographs as soon as we learned that the man calling hinself Oswald was probably an American. However, here again there was a backlag because the photos were picked up three times a week but the ones picked up were usually for dates a few days previously because the doctor processed the film on a night time basis. Photographs were made usually until one roll was used but later we got it changed to one day coverage on each roll - in other words the operators cleared the camera each day whether there was any Rikmxnxxm a full roll of film exposed. Instructions were to cover office hours, photograph each

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new Soviet and family, all foreigners and foreign lisence plates. Human error did occur but generally the agents were conscientious. The Cuban embassy coverage had more sophisticated equipment (a pulse carera) but it frequently developed mechanical difficulties. Bob Zambarnardi and Spathar (I think) handled this film - pick up and delivery. Lorna MacKay screened the film inside the station.

13-00000

I am certain that the Oswald call came to our attention from the Soviet line. It was picked up and taken to Boris for a translation because the caller was trying to speak Russian. Any delay was caused by waiting to compare the photographs with the typed transcript. There were no copies of transcripts every made in languages other than Spanish or Eaglish because Win Scott could read only those two languages and he personally, creened the transcripts for operational leads he wanted pursued.

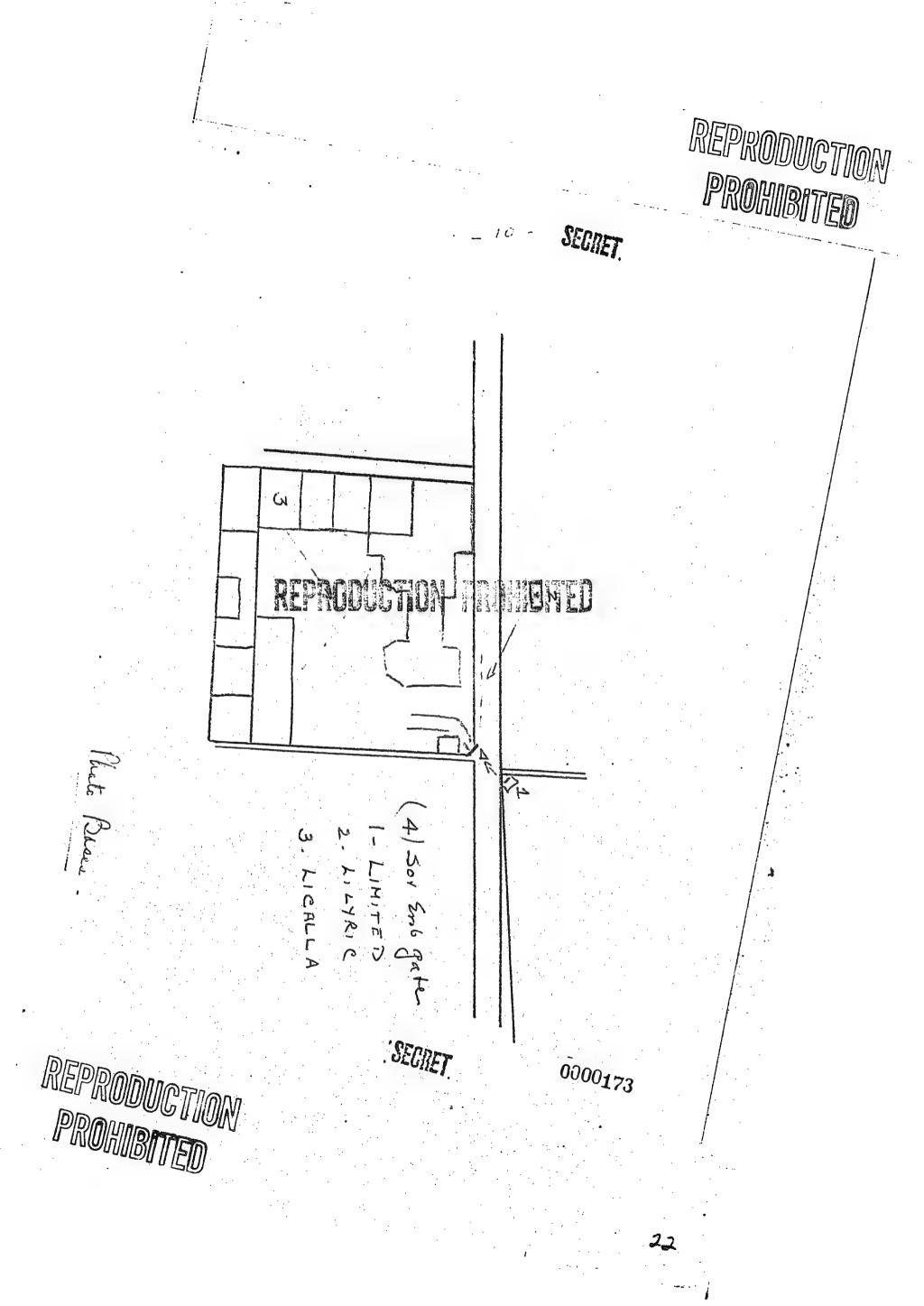


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27 September 1963, Soviet Embassy Chancery 15-61-55

Item 295, page 3

At 1626 hours, A Soviet calls from the Soviet Embassy Chancery to the Cuban Consulate and asks for Sylvia DURAN. He asks DURAN if the american has been there. DURAN: Yes, he is still here.

SOVIET: According to the letters that he showed them from the (Soviet) Consulate in Washington, he wants to go to the USSR to stay a long time with his wife who is Russian, but also the answer had not been received (by him) regarding his problem. That accordingly these transactions take 4 or 5 months but without prior approval from the USSR, they have to request and even then, they could not issue the visa here (in Mexico City) without asking Washington. Yet accordingly this man (the American), showed him a letter in which he (the American) is a member of an organization in favor of Cuba and said that the Cubans could not give him the visa without the Russian visa and now the Soviet doesn't know what to do with him, because he has to wait for the answer from Washington.

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DURAN:

SOVIET:

Washington. ..with them also, because the problem with him (the American) is that he doesn't know anyone in Cuba and in that case it is very difficilt to give him a visa, because he was thinking of processing his visa, because he knew it was going to take a long time waiting for the Russian visa in Cuba, and then go on to the USSR. ..that the thing is that if his (the American) wife were now in Washington (and) going to receive the visa right now or the permission from the USSR to return to her country, (if) she is going to receive her visa in Washington, then having this visa, she can communicate to whatever place, this permission, for example, here or in any other place (he) can receive it, but right now they do not have them.

DURAN:

SOVIET: DURAN: SOVIET:

DURAN:

.certainly and neither can (the Cubans) give him a letter because they do not know if the visa will be approved.
They can only give the visa according to instructions. Then that is what she will put on his application.
Neither can I give him any letter of recommendation because I don't know him and pardon me for bothering you. It was no bother, thank you very much.

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PROHIBITED

27 September 1963, Soviet Embassy Consulate 15-60-55

Item 74, page 2

An unidentified man (speaking Spanish) calls the Soviet Embassy Consulate at 1037 hours and asks for the Consul. He is told that the Consul is not there. The unidentified man asked what is needed to get visas to go to Odessa. He is told to call back at 1130 hours.

Item 137, page 2

At 1235 hours a man named ALATRISTE (not a Soviet) from inside the Soviet Embassy Consulate calls out to number 45-37-72 (Colonial America, probably a pension or hotel but number not listed in the telephone directory) and speaks with a man named SAN ROMAN. ALATRISTE says that he is in the Russian Embassy and they need to know what day the boat "KALONIA" will arrive in Odessa, that the Soviets will also need copies of the passenger manifest....

(One concludes that ALATRISTE and SAN ROMAN are shipping representatives for the boat "KALONIA", and needed routine visa information. First a call was made to the first listing for the Soviet Embassy in the Mexican telephone directory (which turned out to be the Military Attache). They got the phone number for the Consulate and the address. After making a call to the Consulate and Learning that it would not be open until 1130 hours, ALATRISTE went to the address to get the needed information.)

• Item 395, pages 7 and 8

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Just after 1600 hours, the Soviet Consulate received a call from the Cuban Consulate (Sylvia DURAN) who said she had there a U.S. citizen who had requested a transit visa to Cuba because he is going to the USSR. DURAN wants to know with whom he spoke at the Soviet Embassy because she sent him over to them telling him that if the Soviets approved the visa then the Cubans would give him one without anything more, advising the (Department of) Immigration in Cuba. She wants to know with whom he spoke because he says that he doesn't know either with what person and who told him that certainly there would be no problem. The Soviet asks DURAN to wait a minute. After a short wait DURAN explains the same thing to another Soviet. This Soviet tells her to leave her telephone (number) and her name and someone will return the call. DURAN gives her name and telephone number 11-28-47 then says as a personal thing, she has moved and has not advised them of a change of address so will not receive their Bulletin and can give it to them now. The Soviet asks her to call KOUKHARENKO in order to change that address and asks for the name of the (Cuban) Cultural Attache. DURAN says it is Teresa PROENZA whose number is 14-13-26. The Soviet thanks her.

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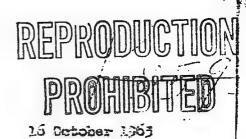
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: Winston M. Scott

SUBJECT : Les OBWALD/Contact with the Soviet Intrasy Ambassador Notified by COS MENTING OF

1. The following information was received from a usually reliable and extremely sensitive sources On 1 Catabar 1965, an American male contacted the Soviet Embassy and identified himself as Lee OSMALD. This officer determined that OSMALD had been at the Soviet Embassy on 25 Ceptember 1965 and had talked with Valeriy Vladimirivech MCSTINOV, a member of the Communi-Section, in order to learn if the Soviet Embassy had received a reply from Washington concerning his request. We have no clarifying information with regard to this request.

2. Cur Headquarters has informed us that the OSWALD above is probably identical with Les Henry OSWALD, born on 18 October 1959 in New Orleans, Louisiana, a former radar operator in the U. S. Marine Corps who defected to the Soviet Union in October 1959.

3. This office will advise you if additional information on this matter is received.

Tes Malster Conneelor for Political Affairs Regional Security Officer - Legal Attacke 20 - Naval Attache cc IAMS de Lee Henry OSWALD P-100 50-2-4-五 cc E ce Liaison with Legal Attache INTEL FROMENIE

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No memorandum to Legal Attache on $\underline{8}$ October 1963; however, note memorandum to US Ambassador (dated 16 October) also included Legal Attache in distribution.

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13-00000 REPRODUCTION PROHIBITED JOEI M. WHITTEN SECRET UNIT C/WE 3 5613 NO INDEX FXT 5 23 NOVEMBER 1963 DEFILE IN CS FILE NO 2 29z 23 11 63 ίĨ MEKICO CITY TO CS COPY FROM: DIRECTOR DEFERRED CONF: C/WH 5 ROUTINE INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR X TO IMAEDIATE MEXT INFO CITE DIR 8488 Sing and HICH, MAXI SENT TO Top ODENVY SAYS FEORCS SF ET EMBAS PRESUME MEXT HAS DOULLES CHECKED DALLAS WERE NOT OF LEE CSWALD. OF THESE PECTOS AND IS ALSO CHECKING ALL FERTINENT OTHER FHOTOS FOR POSSIBLE SHOTS OF Dans OSWALD. RECORDS OFFICER STAMP DOC. MICRO. SER. The following action DEC 4 19/4 authorized: MICROFILMED Signed: R.O. #1 - Unit CTOPS J. State Document Number If destruction, cite reasons and coordinate for EOIA Review on . APR 1975 Note: if appropriate. CLASSIFICATION REVIEW 1 6 APR 1978 D: 200-5-41 201-289248 CONDUCTED OF CS COPY 2320063 HOGD WE/COPS COORDINATING OFFICERS CROUP RELEASING OFFICER 120 r gm e arfi SECRET declassification REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No. 0000196

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13-00000 CLASSIFIED MESSAGE SECRET 1 2 TO. I DIRECTOR 3 CS COPY FROM MEXICOCITY C/WH 5 (MR. WHITTEN, WH, NOTIFIED AND COPY SLOTTED AT 1255 34 NOV 63 LMG) CTION DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR* ×s ECRET 2316592 3 Nov 63 IN 67108 IMMEDIATE DIR CITE MEXI 7023 *DISSEMINATION APPLICABLE TO RYBAT C/S COMMENT: CABLES. LIENVOY ON 28 SEP 63 SILVIAN CUBAN EMB CALLED SOV 1. CHOUCTED ALMPDET OL BY 0 1220 CONSUL SAYING NORTHAMERICAN THERE WHO HAD BEEN SOV EMB AND WISH SPEAK WITH CONSUL. UNIDEN NORTHAMERICAN TOLD SOV CONSUL QUOTE "I WAS IN YOUR EMB AND SPOKE TO YOUR CONSUL. I WAS JUST NOW AT YOUR EMB AND THEY TOOK MY ADDRESS." SOV CONSUL SAYS "I KNOW THAT". 1976 UNIDEN NORTHAMERICAN SPEAKS RUSSIAN "I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THEY for FOIA Review of Document SOV CONSUL "WHY DONT YOU COME AGAIN AND LEAVE YOUR HAVE IT" . UNIDEN ADDRESS WITH US IT IS NOT FAR FROM CUBAN EMB Numbe NORTHAMERICAN "WELL, I'LL BE THERE TIGHT, AWAY. MONITOR NOTES HILE HARDLY RECOGNIZABLE UNIDEN NORTHAMERICAN SPOKE APR RUSSIAN. 1976 IN VIEW OSWALD IN SOV UNION AND FACT HE CLAIMED ON 1 OCT 2. LIENVOY TO HAVE VISITED SOV EMB 28 SEP, SUBJECT PARA ONE PROBABLY STATION UNABLE COMPARE VOICE AS FIRST TAPE ERASED OSWALD. RECEIPT SECOND CALL. IN-6678 DATE SHOULD BE ONE OCT 63. 3. PARA THREE MEXI 7014 SA ME SUBJECT VISITED SOVEMBA OCT BUT NOT RECORDER LIENVOY THAT DATE. 201-289248 ALSO POUCHING 4 OCT PHOTOS. MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES ME SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED Copy No. 0000197 REPRODUCTION PROHIBITIED

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DISTR.: COMMO CHRONO (DUMMY) SECRET CLASSIFICATION FILE: (P-8593 Silvia DURAN P- CPIDEAL P- NUMBER
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TO IMMEDIATE DIR INFO.
LIENVOY 49-515
1. ON 28 SEP 63 SILVIA DURAN CUBAN EMB CALLED SOV CONSUL
SAYING NORTHAMERICAN THERE WHO HAD BEEN SOV EMB AND WISH
SPEAK WITH CONSUL, UNIDEN NORTHAMERICAN TOLD SOY CONSUL
QUOTE "I WAS IN YOUR EMB AND SPOKE TO YOUR CONSUL." I WAS
JUST NOW AT YOUR EMB AND THEY TOOK MY DOBESS." SOV CONSUL
SAYS "I KNOW THAT." UNIDEN NORTHA MERICAN SPEAKS RUSSIAN "I
DID NOT KNOW IT THEN. LARAN FO THE CUBAN EMB TO ASK THEM FOR
MY ADDRESS BECAUSE THEY HAVE IT." SOV CONSUL "WHY DONT YOU
COME AGAIN AND LEAVE YOUR ADDRESS WITH US IT IS NOT FAR FROM
CUBAN EMB." UNIDEN NORTHAMERICAN "WELL, I'LL BE THERE
RIGHT AWAY, "MONITOR NOTES UNIDEN NORTHAMERICAN SPOKE
TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.
2. IN VIEW OSWALD IN SOV UNION AND FACT HE CLAIMED ON
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REPRODINGTIM CLASSIFIED MESSAGE SECRET DOC. MICRO. SER 1 2 DEC 4 1974 31 TO 16 I DIRECTOR CS COPY MICROFILMED FROM MEXICO CIT C/SR 5. (MR. WHITTEN, WH AND MR. BAGLEY, SR NOTIFIED AND COPY SLOTTED AT: 1605 23 NOV 63 WB) DCI, D/DCI, DDP, ADDP, C/C1, C/C1/OPS, C/F1, C/WH 2, D/OS 2, VR ACTION , C/SR 5. INFO XXX RECORDS OFFICER STAMP S'E C R E T 231911Z 23 Nov 63 11 67 170 : The following action is IMMEDIATE DIR CITE MEXI 7024 authorized: -RMBAF REDWOOD LCIMPROVE E.C.L Signed: DIR 84837 * REF Δ R.O. #1 - Unit Ch DIR 84885 **R**_ If destruction, cite Note: reasons and coordinate C. DIR 84886 * if appropriate. 1. PARA I A REF A, STATION'S IMMEDIATE AND MOST LIKEL DEFINIT CHECK INDICATES NO OTHER KOST IKOV TRAVEL OUT SIDE MENT MOST RECENT LILYRIC REPORTING 6 THRU 19 NOV SHOWS KOST INCOM SOV EMB EVERY (NO LILYRIC REPORTING 9-10 MOD 10-17 DAY. GET REPORTING NOV.) W ILL EARLY THIS AFTERNOON RE KOST ET IVITIES 22 NOV. PLACING HIM Document õ FOIA UNDER LIEMBRACE SURVEIL PARA 28 REF A. NO RECENT UNUSUAL KGB AND SOVEME 2. Review on Number CLASSIFICATION REVIEW CONDUCTED ON 6 APR 1976 ACT IVITIES 17 NOV TO DATE. WILL SATISFY ALL OTHER REF A REQUIREMENTS A SET IMPOET CL BY 012 3. APR REF B, IMMEDIATE AND PROBABLY DEFINITIVE CHECK SHOWS NO OTHER 4. 1976 LILYRIC REPORTING SHOWS ALFERIEV AT SOVEMB 6 ALFERIEV TRAVEL. THRU 19 NOV. (NO LILYRIC COVERAGE 9-10 AND 16-17 NOV.) 5. COVERING ALFERIEV ACTIVITIES SAME AS WITH KOSTIKOV. WILL 201-2892 FLACE HIM UNDER LIRICE SURVEILLANCE ASAP. 1):200-5-41 CS COPY 7 SECRET B201-305052 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED and the second 0000200 REPRODUC

IN 67170 REPRODUCTION See Sanitime 1110 Numbrit of this doc. SSIFIED ME For, i OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION 6. AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF COMBING ALL AVAILABLE MATERIALS. UP RECEIPT ALL INCOMING MATERIALS COVERING SOVEMB, 7. STEPPING TRYING CET LIFEAT COVERAGE OF SWITCHBOARD OF APT BUILDING WHERE RESIDE MIN KAZANTSEV, SUSPECT KGB RESIDENT KONSTANTINOV AND SUSPECT GRU SHCHUCHKIN. HAVING LIPAWN REPORT MOVEMENTS SIDCROV AND . MAKE SPECIAL EFFORT RE AUDIO OF AGAINST SID. INCOMING LIFEAT ON . KGB KUZNETSOV WILL BE PROCESSED ASAP. 6 PROBABLE THAT OSWALD CONVERSATION LIENVOY, TAPES ERASED. 8. HOWEVER RECHECKING ALL UNERASED TAPES LIENVOY CENTER. SEP CABLE PROVIDES VERBATIM TRANSCRIPTS. SECRET ... C/S COMMENT: *Requested information concerning Valenty Particular States of the second states 0000201 REPRODUCTIO PROHIBITE

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VIND . WOPT DEFINITIVE CHECK INDICATES NO OTHER KOSTIK **YAE1** MEXI. MOST RECENT LILYRIC REPORTING THRU 19 NOV SHOWS KOSTIKOV AT SOV EMB EVERY DAY. (NO LILY RIC REP ORTING 9-10 AND 16-17 NOV.) WILL GET REPORTING TERNOON RE Y THIS A KOSTIKOV ACTIVITIES 22 NG HIM UNDER L IEMBRACE SURVEILLANCE.

2. PARA 2B REF A, NO RECENT UNUSUAL KGB AND SOVEMB PERSONNEL ACTIVITIES 17 NOV TO DATE.

3. WILL SATISFY ALL OTHER REF A REQUIREMENTS ASAP.

4. REF B, IMMEDIATE AND PROBABLY DEFINITIVE CHECK SHOWS NO OTHER ALFERIEV TRAVEL. LILYRIC REPORTING SHOWS ALFERIEV AT SOVEMB 6 THRU 19 NOV. (NO LILYRIC COVERAGE 9-10 AND 16-17 NOV.)

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CLASSIFIED MESSAGL 1 M^{T} うり 41 2 TO I DIRECTOR DEC 4 19/4 3 CS COPY MICROFILMED FROM , MEXICO CIT (MR WHITTEN, WH, MR. BALLEY, SR, AND NIGHT SECURITY OFFICE NOTIFIED ACTION WH 5. ND COPY SLOTTED AT: 1700 23 NOV WB) DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5 C/SAS 5 P/OS 2 TAMP INFO XX S E C R E T 232034Z authorized; IMMEDIATE DIR CITE MEX 7925 Signed: LIENVOY CONDUCTE 8.0. 63 14 67 188 DIR 84886 #/22 IMPOET ,REF BY 012 Note: ich. dite desiras? reasons and coordinate 1 12039:0 FOLLOWING FULL 1. TRANSCRIPTS AVAILABLE. if appropriate. 1963 LIENVOY REPORTED FOL: ON 28 SEPTEMBER "ENTRADA MF DEL FP3 [... 2. CONSULADO DEL CUBA QUIEN DICE QUE ALLI EN SU CONSULADO ESTA UN NORTEAMERICANO QUE ESTUVO ALLI EN LA EMBAJADADA RUSA. HD QUE Ľ MF ES SILVIA DURAN Y HABLA INGLES CON ALGUNA ESPERE UN MOMENTO. COMENTA EN ESPANOL QUE LA PUSLERON TELEFONO A PERSONA FUERA Y SILVIA LE DICE SOBRE EL APARICIO Y LO APUNTA QUE ES EL 14 12 993 Docum 0 1077 A 1077 CIUDADANO NORTEAMERICANO Y OHN LES VA A HABLAR. HF HABLA RUSO. nént VIA DURAN ASKS NORTHAMERICAN "DO YOU HD LE HABLA EN INGLES. Number SPEAK RUSSIAN?" "THEN WHY DONT YOU TALK TO HIM?" NORTHAMERICAN TAKES PHONE AND SAYS IN BORKEN RUSSIAN "I WAS IN YOUR EMBASSY AND APR SPOKE TO YUOR CONSUL. JUST A MINUTE." MAN IN SOV EMB ASKS 1976 NORTHAMERICAN IN ENGLISH WHAT DOES HE WANT? NORTHAMERICAN: NORTH-"PLEASE SPEAK RUSSIAN". "WHAT ELSE DO YOU WANT?" SOVIET: JUST NOW AT YOUR EMBASSY AND THEY TOOK MY AMERICAN: "I WAS ADDRESS. " SOVIET: "I KNOW THAT." NORTHAMERICAN: "I DID NOT KNOW 201-289248 1);200 =5 = 41 CS COPY B201-740720 26 SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED Copy No. and the second 0000204 REPRODUCTION PROHIBITED

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	." SOVIET: "WHY DONT YOU		
YOUR ADDRESS WITH US	. IT IS NOT FAR FROM THE	CUBAN EMBASSY."	•
NORTHAMERICAN: "WELL	I'LL BE THERE RIGHT AWAY.	." DOUGLAS J.	
FEINGLASS NOTED NORT	HAMERICAN SPOKE TERRIBLE	HARDLY RECOGNIZABLE	· .
RUSSIAN.			-
3. ON ONE OCTOBER 1	963 AT 1045 HOURS MAN CALI	LED SOVIET EMB AND SAID	
"HELLO THIS IS LEE OF	SWALD SPEAKING. I WAS AT	YOUR PLACE LAST	and the second s
SATURDAY AND SPOKE W	ITH THE CONSUL AND THEY SA	AID THAT THEY D	
SEND A TELEGRAM TO W	ASHINGTON SO I WANTED TO P	FIND OUT IF YOU HAVE	
ANYTHING NEW? BUT I	DONT REMEMBER THE NAME OF	F THAT CONSUL."	
SOVIET (EMBASSY GUAR	D OBYEDKOV): "KOSTIKOV: 1	HE IS DARK."	
- MO: "YES. MY NAME I	S OSWALD." SOVIET: "JUST	A MINUTE I'LL	
FIND OUT. THEY SAY	THAT THEY HAVEN'T RECEIVED	D ANYTHING YERA	
· · ·	ANYTHING?" SOVIET: "YES TH		
REQUEST HAS BEEN SEN	T OUT BUT NOTHING HAS BEEN	N REDETVED AS YET."	
0: "AND WHAT ?" SO		3	
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"PLEASE SPEAK RUSSIAN". SOVIET: "WHAT ELSE DO YOU WANT?" NORTHAMERICAN: "I WAS JUST NOW AT YOUR EMBASSY AND THEY TOOK MY ADDRESS." SOVIET: "I WAX KNOW THAT." NORTHAMERICAN: "I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMBASSY TO ASK THEM FOR MY ADDRESS BECAUSE THEY HAVE IT." SOVIET: "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY." NORTHAMERICAN: "WEEL ILL BE THERE RIGHT AWAY." DOUGLAS J. FEINGLASSINGFED NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOUNTABLE RUSSIAN.

3. ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET EMB AND SAID "HELLO THIS IS LEE OSWALD SPEAKING. I WAS AT YOUR PLACE LAST SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE ANYTHING NEW? BUT IDONT REMEMBER THE NAME OF THAT CONSUL." SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK." MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A MINUTE I'LL FIND OUT. THESE SAY "THAT THEY HAVEN'T RECEIVED

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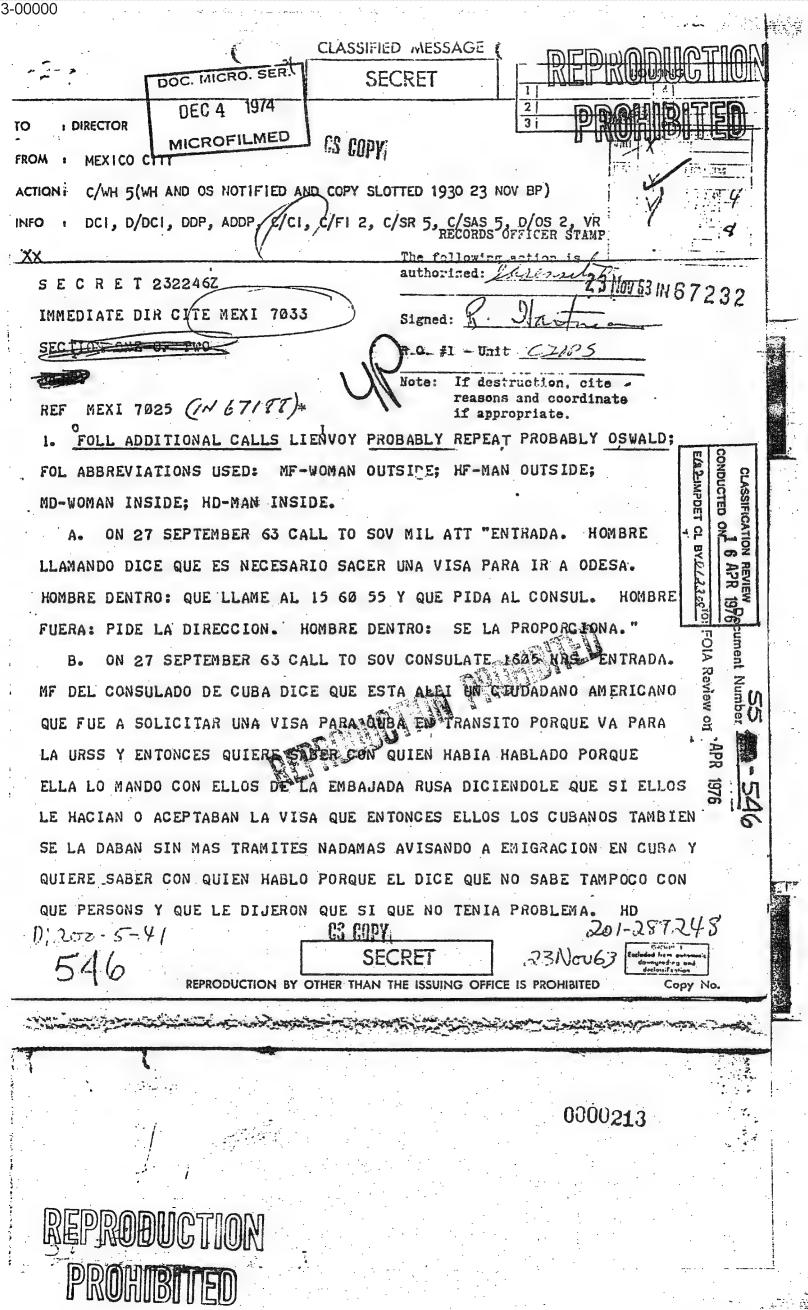
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LE PIDE ESPERE UN MOMENTO, ME IS SILVIA DURAN DEL CONSULADO DE DE DE LE	
TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO	
PROPORCIONA ASI COMO EL TELEFONO 11 28 47, Y QUE APROVECHA COMO COSA	
PERSONAL DE QUE ELLA SE CAMBIO DE DOMICILIO Y NO HA PODIDO AVISAR	
PARA QUE LE ENVIEN, EL BOLETIN Y QUE AHORA SE LA PUEDE DAR. HD	
LE PIDE QUE LLAME A KOURKHARENKO PARA QUE LE DE SU CAMBIO Y PIDE	
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QUE SE LLAMA TERESA PROENZA Y LE LLAMAN AL 14 13 26. HD QUE GRACIAS."	
C. ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV EMB TO	
11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO ALLI ESE AMERICANO.	
SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS QUE LES MOSTRO	
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DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA URSS PARA ALLA MUCHO TIEMPO CON SU ESPOSA QUE ES RUSA, PERO TODAVIA NO SE HA RECIBIDO	i s da
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DESPACHAR AQUI EL VISADO SIN PREGUNTARLE A WASHINGTON PERD SEGUN	
ESTE SENOR LE MOSTRO UNA CARTA EN QUE ES UN MIENBRO DE UNA ORGANIZACION	
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DARLE EL VISADO SIN EL VISADO RUSO Y AHORA HD NO SABE QUE HACER	
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LE DEN LA VISA, PORQUE EL PENSABA TRAMITAR SU VISA, PORQUE COMO	
EL YA SĀBIA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO	

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EN CUBA Y YA DE ALLA INSE A LA URSS. HD QUE LA COSA ES **DE SUB** ESPOSA ESTA AHORITA EN WASHINGTON FERU VA A RECIBIR AHORITA VISADO O EL PERMISO DE LA URSS PARA REGRESAR A LA PATRIA, ELLA VA A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA PODRIAN COMUNICARLE A CUALQUIER LUGAR ESE PERMISO POR EJEMPLO AQUI O EN CUALQUIER ÓTRA PARTE LO PUEDE RECIBIR, PERO AHORITA NO LAS TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE LE PUEDE DAR UNA CARTA PORQUE NO SABEN SI SU VISA SERA APROVADA. HD QUE ELLOS SOLO DARAN EL VISADO SEGUN LAS INDICACIONES. SILVIA QUE ENTONCES ESO PONDRA EN SU PLANILLA. HD QUE TAMPOCO NO SE LE CONOCE Y QUE PERDONE[®] POR LA MOLESTIA. SILVIA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS."

IM

D. ON 1 OCT 63 CALL AT 1031 HRS TO SOV MIL ATT IN BROKEN RUSSIAN: "HELLO. I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?" SOVIET: "I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER." MAN OUTSIDE: "PLEASE." SOVIET: "PLEASE WRITE IT DOWN 15 60 55 AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET: "PLEASE."

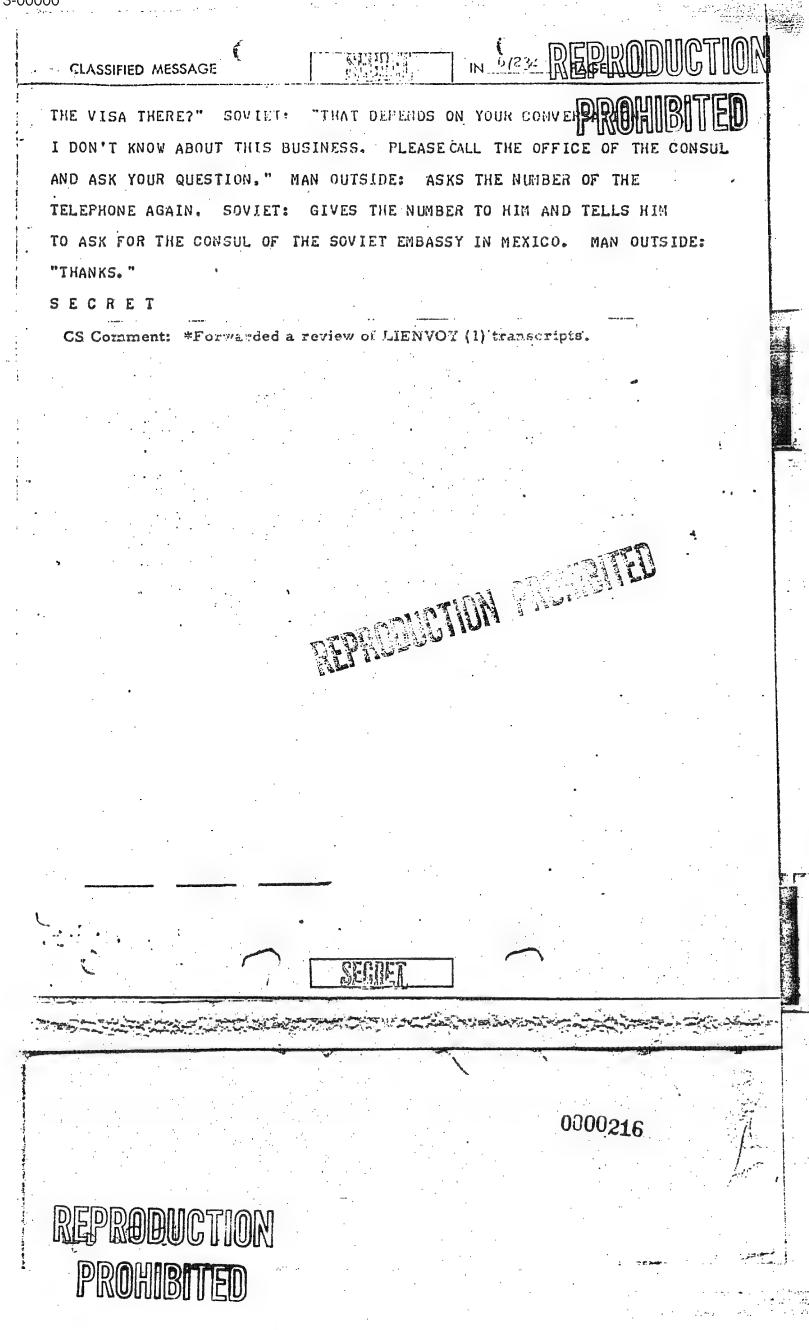
E. ON 3 OCTOBER 63 CALL TO SOU MIL ATD. MAN OUTSIDE: SPEAKS IN BROKEN SPANISH THEN IN ENGLISE TO SOVIET. "HELLO. VISA FOR RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN OUTSIDE: "I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET: "PLEASE, CALL ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE: "OH, THE CONSUL." SOVIET: "THAT'S RIGHT, 15 60 55." MAN OUTSIDE: "ONE MOMENT PLEASE, I'LL HAVE TO GET A FENCIL TO WRITE THE NUMBER DOWN. THEY ISSUE

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B. ON 27 SETEMBER 63 CALL TO SOV CONSULATE 1605, HRS "ENTRADA. MF DEL CONSULADO DE CUBA DICE QUE ESTA ALLI UN CIUDADANO AMERICANO QUE FUE A SOLICITAR UNA VISA PARA CUBA EN TRANSITO PORQUE VA PARA LA URSS Y ENTONCES QUIERE SABER CON QUIEN HABIA HABLADO PORQUE ELLA LO MANDO CON ELLOS DE LA EMBAJADA RUSA DICIENDOLE QUE SI ELLOS LE HACIAN O ACEPTABAN

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7933 INFO. CITE NUMBER LA VISA QUE ENTONCES ELLOS LOS CUBANOS TAMBIEN SE LA DABAN SIN MAS TRAMITES NADAMAS AVISANDO A EMIGRACION EN CUBA Y QUIERE SABER CON QUIEN HABLO PORQUE EL DICE QUE NO SABLE TAMPOCO CON QUE PERSONA Y QUE LE DIJERON QUE SI QUE NO TENIA PROBLEMA. HD LE PIDE ESPERE UN MOMENTO. MF ES SILVIA DURAN DEL CONSULADO DE CUBA Y EXPLICA LO MISMO A OTRO HD: ESTE LE DICE QUE LE DEJE SU TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO II 28 47, Y QUE APROVECHA COMO COSA RERSONAL DE QUE ELLA SE CAMBIO DE DOMICILIO Y NO H VISAR PARA QUE LE ENVIEN EL BOLETIN Y QUE AHORA SE LA PUEDE DAR. HD LE PIDE QUE LLAME A KOUKHARENKO PARA QUE LE DE SU CAMBIO Y PIDE LE DE EL NOMBRE DE LA CONSEJERO O AGREGADO CULTURAL, SILVIA DICE QUE SE LLAMA TERESA PROENZA Y LE LLAMAN AL 14 12 26. HD QUE GRACIAS."

C. ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV EMB TO 11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO ALLI ESE AMERICANO. SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS

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RUSSIAN: "HELLO. I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?" SOVIET: "I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER." MAN OUTSIDE: "PLEASE." SOVIET: "PLEASE WRITE IT DOWN 15 60 55

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AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET: "PLEASE."

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TO

E. ON 3 OCTOBER 63 CALL TO SOV MIL ATT: MAN OUTSIDE: SPEAKS IN BROKEN SPANISH THEN IN ENGLISH TO SOVIET, "HELLO. VISA FOR RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN OUTSIDE: "I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET: "PLEASE, CALL ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE: "OH, THE CONSUL." SOVIET: "THAT'S RIGHT, 15 60 55." OUTSIDE: "ONE MOMENT PLEASE, I'LL HAVE TO GE A PENCIL TO WRITE THE NUMBER DOWN. THEY ISSUE THE VISA THERE?" SOVIET: "THAT DEPENDS ON YOUR CONVERSATION. I DON'T KNOW ABOUT THIS BUSINESS. PLEASE CALL THE OFFICE OF THE CONSUL AND ASK YOUR QUESTION." MAN OUTSIDE: ASKS THE NUMBER OF THE TELEPHONE AGAIN. SOVIET: GIVES THE NUMBER TO HIM AND TELLS HIM TO ASK FOR THE CONSUL OF THE SOVIET EMBASSY IN MEXICO. MAN OUTSIDE: "THANKS."

END OF. MSG

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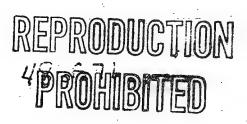
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	AZCUE LOPEZ, FORMER CUBAN CONSUL),	ł
	KOS: HAVE YOU ALREADY TALKED WITH (KEB OLES MAKSINOV CAP)	
	NECHIPORENKO?	
	MIR: I'D LIKE TO TALK WITH PAVEL YATSKOV.	
• .	KOS: WAIT A MINUTE, HE'LL COME NOW,	
5	MIR: IF HE'S BUSY I'LL CALL HIM LATER, BUT I'LL BE AVAILABLE	-
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LIENVOY

AFTER ANALYZING ALL THE TRAFFIC AND READING THE STATEMENT 1. SILVIA DURAN, ONE IMPORTANT QUESTION STILL PUZZLES US. WHEN LEE OSWALD WAS IN MEXICO CITY IN LATE SEPTEMBER AND SEARLY OCTOBER TO GET A SOVIET VISA AND A CUBAN TRANSIT VISA, DID HE WANT TO TRAVEL TO CUBA RIGHT AWAY, ALONE, OR HAVE HIS WIFE JOIN HIM THERE AND THEN LEAVE FOR CUBA, OR DID HE PLAN TO RETURN TO THE STATES FIRST AND THEN LEAVE LATER. ALTHOUGH IT APPEARS THAT HE WAS THEN THINKING ONLY ABOUT A PEACEFUL CHANGE OF RESIDENCE TO THE SOVIET UNION, IT IS ALSO POSSIBLE THAT HE WAS GETTING DOCUMENTED TO MAKE A QUICK ESCAPE AFTER ASSASSINATING THE PRESIDENT.

2. PLEASE RESTUDY YOUR LIENVOY MATERIAL AND GIVE US YOUR OPINION. AND ALSO HAVE MEXICANS QUESTION SILVIA DURAN VERY CAREFULLY ON Sylora

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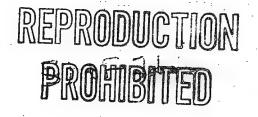
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	1. AD	DITIONS OR AME	ENDMENT	SREFA:		· · · ·

A. DURAN ARRESTED AT HOME WITH HUSBAND AND MEMBERS OF FAMILY WHO HAVING PARTY, ALL TAKEN TO JAIL.

B. SINCE SHE HAD TOLD NOT ONLY HUSBAND BUT OTHER MEMBERS OF FAMILY ABOUT OSWALD VISITS AFTER SHE READ NAME AND SAW TV PICTURE, SHE ATTRIBUTED ARREST TO DENUNCIATION BY COUSIN WHOM DOES NOT LIKE. THUS SOURCE GOM KNOWLEDGE NOT REVEALED TO HER.

C. DOES NOT KNOW WHERE OSWLAD STAYED IN MEXI.

D. PASSPORT OSWALD SHOWED HER WAS STILL VALID FOR USSR. HE TOLD HER WISHED RETURN THERE PERMANENTLY WITH WIFE.

E. DURAN HAD IMPRESSION OSWALD HAD OR BELIEVED HE HAD MADE ARRANGEMENTS IN WASHINGTON WHEREBY INSTRUCTIONS WOULD BE SENT SOVEMB MEXI TO ISSUE SOV ENTRY VISA IN MANNER

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BY WHICH WOULD NOT HIMSELF HAVE TO VISIT SOVEMB. FAILURE HIS REAL OR IMAGINED INSTRUCTIONS WORK SMOOTHLY CAUSED HIM BECOME RUDE TO SOVIETS. (COMMENT: PARA IC OF MEXI 7933 PARTIALLY BEARS THIS OUT BUT STATION DETECTS NO SIGNS RUDENESS IN OSWALDS TALKS WITH SOVS. FURTHER DETAILS BURAN INTERROGATION MAY REVEAL OSWALD BECAME ABUSIVE IN GOBAN EMB AS RESULT HIS FRUSTRATION BY SOVS.)

F. HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORTABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SPIRITUAL HOME IN USSR.

G. DURAN KNOWS NOT WHETHER HE GOT USSR VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO PART IN IT.

H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.

2. REF DIR 84916 (IN 6687). ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED

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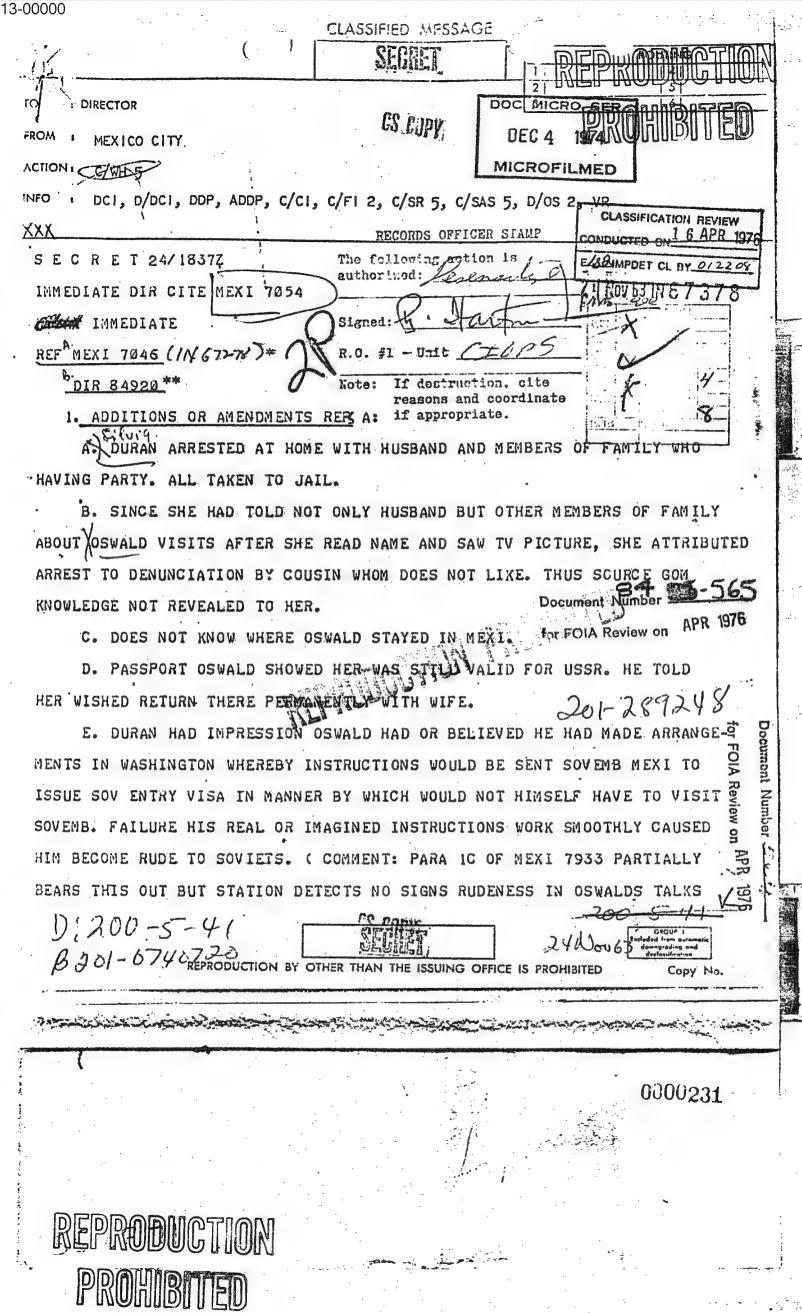
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WITH SOVS. FURTHER DETAILS DURAN INTERROGATION MAY REVEAL OSWALD BECAME ABUSIVE IN CUBAN EMB AS RESULT HIS FRUSTRATION BY SOVS.) F. HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORT-ABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SPIRITUAL HOME IN

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2. REF DIR 84916. ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS. WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED UP SAME TIME. COS WILL CONTINUE PUSH NEED FOR SECRECY WITH ECHEVERRIA. DURAN AND HUSBAND WILL BE RELEASED BUT KEPT UNDER CLOSE SURVEILLANCE

3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL PERTINENT CALLS. REGRET COMPLETE RECHECK SHOWS TAPES FOR THIS PERIOD ALREADY ERASED. STATION FEELING THAT ABOVE IS BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES. SECRET.

C/S COMMENT: *Echeverria told COS Duran completely cooperative and get written statement attesting to two visits by Oswald.

**Did Oswald want 'o travel to Guba right away, alore, or his wile join him there and then leave for Gala, or did le plan to ret. The * Q. first and then leave later? 0000232

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CLASSIFIED MESSAGE ROUTING SECRET 4 11 5 2 3 6 TO : DIRECTOR FROM : JNWAVE ACTION: SAS 8 , DDP, CI, CI/OPS, FI, FI/INT, WH 7, VR INFO SECRET 252221Z 25 Eau 83 IN 6773 I DIR INFO MEXI CITE WAVE 8149 TYPIC 1. ODFOAN ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUNEZ PONTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORMARI ED IS NEXT. SOON THE ATOMIC BOMBS VILL RAIN AN THAN WILL NOT KNOW FROM WHERE. .2. WAVE TRACES NUN SUEJECT 201-312304. NO RECORD CABACA. HOUEDER, AMOT-2 ADVISED CABACA IS FROBABLY JOSE ANT ONIO CABARGA SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA. CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUEA. HE IS PRONOUNCED BATISTIANO AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE CLASSIFICATION, REVIEW ALIANZA PARA EL PROGRESS DE AMERICA. CONDUCTED ON 6 APR 1976 LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO. 3. EASTMPDET CL BY 012 SECR T Document Number 10! for FOIA Review on . APR 1976 201-289248 OTTICE IS PACK LTED REPRODUCTION BY OT HER THA X-217. 12. 0000236 REPRODUCTION

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#### 13-00000 REPRODUCTION PROHIBITED CLASSIFIED MESSAGE ľ. ROUTING SECRET 4 1 2 33 BON 31 **DIRECTOR** FROM : MEXICO CITY ACTION: C/WH 5 (WH NOTIFIED AND COPY SLOTTED 1430 26 NOV/LMG) INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SAS 5, VR, D/OS 2, C/SR 5 . SECRET 26183 0Z ÷ IMMEDIATE MANA INFO IMMEDIATE DAR CITE MEXI 7067 RICAR 5 Nov 63 IN 68291 1. AT THIS MOMENT STATION OFFICER AND LOCAL SECURIT ARE INTERVIEWING NICARAGUAN WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED D'OLLARS IN MEETING INSIDE CUBAN EMBASSY MEXI-2. REQUEST MANA AND DIR ADVISE MEXI OPIM ANA TRAC GIL BERTO ALVARADO, BORN 31 JAN 1940 CIUDAD RATA, ZELAYA, NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN PUCH NTATION PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS MIN DORILLO, ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) OR GANIZATION NICARAGUA. RECORDS OFFICER STAMP SECRET The following action is authorized: DE SENSITIZE Document Number 124 Signed: for FOIA Review on APR 1976 RYA R.O. #1 - Unit If destruction, cite Note: 1):200-5.41 reasons and coordinate 201-289248 if appropriate. gs copy. CLASSIFICATION REVIEW CONDUCTED ON 24 MAY 197 IMPDET CL BY SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED 0000238



13-00000 CLASSIFIED MESSAGE onte: JOHN M. WHITTE INDEX UNIT : C/WH/3 SECRET D NO INDEX 1XI 5613 2 T FILE IN CS FILE NO. DATE 9 DECEMBER 1963 MEXICO CITY 10 : FROM: DIRECTOR SIG CEN DEFERRED CONF: C/WH 4 ROUTINE INFO : DOI, D/DOI, DDP, C/CI, C/CI/\$1, VR INFO CITE DIR TO MEXI 87770 RYBAT GPFLOOR MEXI 7241 (IN 73638) * REF: + provis PLS DO NOT ERASE ANY SOVIET OR CUBAN TAPES UNTIL FURTHER MOTICE. Same 1 ADVISE HOW MUCH MORE TAPE YOU NEED. DOC. MICRO. SER. DEC 4 1974 END OF MESSAGE MICROFILMED C/S Comment: *Station to erase routine tapes Soviet Embassy, keeping normal two-week lag. RECORDS C 1625 Byns Co-PECVI 30 IL PETGES The. 17.7.78 13' R.O. 57 110 571. If due mus Note: reasons and coordinate CS COPY if appropriate. 201-289248 -D-200-5-41 CLASSIFICATION REVIEW Document Number . CONDUCTED ON 24 MAY 1976 MAY 1976 for FOIA Review on IMPDET CL BY D By Direction of RICHARD HELLS, DDP RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATIN OFFICER declassificatio SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy mar 2 million 0000239 REPRODUCTION PROHIBITED

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CLASSIFIED MESSAGE M. WHITTEN:C **ORIG** : J. ROUTING C/WH/3 UNIT : S EC 1 4 R  $\mathbf{E}$ EXT : D NO INDEX 5613 2 5 FILE IN CS FILE NO. DATE : MAY Cobles 4 May Sol 6, Wh MEXICO CITY 10 SIG CEN FROM: DIRECTOR DEFERRED C/WH 4. CONF ROUTINE R 14. 3 DCP, D/DCI, DDP, C/CI, C/CI/\$1, C/CI/RA, VR INFO : ÷. INFO ... MEXT 0 CITE DIR DYDAM GPFLCOR RREN COMMISSION REQUESTS FURNISH FOLLOWING INE " and in a ? CUBAN CONSULATES IN MEXICO CITY ARE OPEN TO PUBLIC; THEIR NORMAL WORKING HOURS. THEIR PROCEDURES AND REGULATIONS FORMAL AND INFORMAL INVOLVED IN ISSUING PERMITS FOR CUBA TRAVEL TO AND THROUGH PROCEDURES AND REGULATIONS OF . . 1 ENJENT FOR TRAVEL OF PBPRIME CITIZENS AND THROUGH CUBA ÷ 2. REQUEST MEXI CABLE SIMMARY THAT CAN ASCER RECORDS OFFICER STAME N.o. following action 10 17:20 authorized: . END OF MESSAGE Signed: Document Number 611-201-289248 R.O. #1 JUN 1976 for FOIA Review on destruction, cite Sote: If RAA reasons and coordinate copy to CII if appropriate. HERBERT HITTER W. CS COPY AC/WH 'WH/3 COORDINATING OFFICERS RELEASING OFFICER IENTICATING Officer AUTHENTI SECRET D-200-5-42 OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No 0000240 REPRODUCTION PROHIBITED

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IN SAME COMPOUND BUT HAVE SEPARATE 2. CUBAN EMB AND ATE ENTRANCES. CONSULATE RECEIVES VISITORS FROM 1000 TO 1400 HOURS EMBASSY WORKING HOURS ARE FROM Ø900 TO 1702 MONDAY THROUGH FRIDAY. HOURS SAME DAYS BUT MOST EMBASSY VISITORS USUALLY ATTENDED BEFORE 1400 HOURS. THESE HOURS ALSO APPLIED DURING SEPT 63. 201-289228

CUEAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS 3. FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTHS FROM DATE OF ISSUE PRIOR AUTHORIZATION FROM HABANA INVARIABLY

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REQUIRED, BEFORE ISSUANCE ANY VISA. APPLICANT COMPLETES VISA APPLICATION FORM AT CONSULATE, PERMISSION OFTEN OBTAINED IN EXCHANGE OF CABLES BETWEEN EMBASSY AND MINREX HABANA. IN MANY CASES VISAS ISSUED ON SEPARATE SHEET PAPER IN EFFORT CONCEAL FACT OF TRAVEL.

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4. MEXICAN GOVT PROCEDURES AND REGULATIONS RE TRAVEL PBPRIME CITIZENS TO AND THROUGH CUBA UNCHANGED SINCE HMMA 20887 DATED 3 MAY 1963. PBPRIME CITIZENS WITH PASSPORTS AND CUBAN VISAS ARE FREE TO TRAVEL TO CUBA. PBPRIME CITIZENS CAN OBTAIN TOURIST CARDS FROM MEXICAN CONSUL HAVANA FOR RETURN VIA MEXICO.

C/S Comment: *Warren Commission requested KUBARK furnish hours when Cuban and Soviet Embassies and Consulates in Mexico City are open to public; their normal working hours; their procedures and regulations formal and informal involved in issuing permits for travel to and through Cuba.

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#### Inside Washington 21091 64 CIA Withheld /ital Intelligence From Warr

#### By ROBERT S. ALLEN And PAUL SCOTT

WASHINGTON, Oct. 20. The Central Intelligence Agency withheld vital intelligence infor-mation from the Warren Commission during its investigation of the assas-sination of President

sination us a second se all documents that might shed light on the assas-sination, CIA authorities failed to turn over a na-tional intelligence esti-mate warning that it is Kremlin policy to remove from public office by as-sassination Western officials who actively oppose

Ciais who actively oppose "Soviet policies. Titled "Soviet Strategic Executive Action," the suppressed CIA docu-ment went into the shockment went into the shock-ing details of how agents of KGB, the Soviet secret police, are trained to do away with Western lead-ers, including officials in the U.S., and to make their deaths appear due to natural causes. One of the KGB's new-ly devised assassination

One of the KGB's new-ly devised assassination wapons is "a pnumati-cally operated poison ice "atomizer," which leaves no wound or other evi-dence of the cause of-death." death While this deadly weap-

Other Suppressed Documents OTHER U.S. intelli gence experts, very du-bious of Russia's co-exvery dubious of Russia's co-ea-istence line, stress that the Warren Comput-sion's findings miles a have been different if this Clay estimate sur-other internets supthis the state De-

particular had been areas able for sindy. They point out that the State Department suppressed evidence link-ing Oswald with one of its employes, who acits employes, who ac-cording to security files, "presented strong pro-Soviet views on every question that came up in the Department's U.S.S.R. country commit-tee" while he was a member.

member. This State Department This State Department official's name also ap-peared in the address book of a suspected So-vist agent who arrived in the U.S. in 1943, ac-cording to - government files.

Congressional investigators also have been shocked to discover that

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on has yet to be used against any high West-ern official, hundreds of KGB agents covertly op-erating outside of Russia have been supplied with this pocket-size, gun, a waiting only orders from Moscow to use it. The Murder Weapons HIGHLIGHTS of the suppressed in telligence

HIGHLIGHTS of the suppressed intelligence estimate, which is locked in a security area within the tightly-guarded CIA, are as follows: "It has been reported that the KGB endeavors to remove the threat to Soviet interests posed by

Soviet interests posed by certain members of West-ern governments, s o metimes arranging for the dismissal of such persons from public office, at oth-er t i m e s even having them 'eliminated' physically. "Such activities be undert are

"Such activities are known to be undertaken against other types of persons in the West, not-ably defectors from the U.S.S.R. and from other countries of the Soviet bloc.

countries of the Soviet bloc. "One recently reported assassination technique is to electrocute an individ-ual by luring him to use a telephone, connect-ed to a high-voltage wire, during a thunderstorm. "Another involves the use of a pistol which projects a poison gas in

liquid 05 form. The within seco form autopsy wou its use. No poisons have ed which do fect until s-after being a thus allowing to be far fro when his vic . "A know source has

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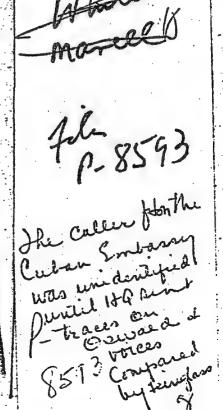
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the CIA's assassination

He CIA's assassingtion shown by administration officials to Speaker John McCormack (Mass.), next in line to Succeed Fresh dent Johnson. White EBI officials Wards, a dedicated anti-Communist, that he is on the list of Western offi-cials feared by the Krem-lin, no CIA authority has shown the No. 2 man in government the CIA report listing these se-cret Soviet assassination methods. methods. Instead.

methods. Instead, McCormack learned about the report only recently from con-gressional probers who are trying to determine why the document has been suppressed. The investigators also are trying to determine

The investigators also are trying to determine why the CIA in its pre-assassination report to the State Department on Oswald's trip to Mexico City gave details only of the defector's visit to the Russian embassy and not the Cuban embassy. The CIA did not report the latter visit until after Kennedy's assassination in Dallas. Kennedy's in Dallas,



### Inside Washington CIA Withheld Vital Intelligence From War ren Commission

By ROBERT S. ALLEN cials who actively oppose And PAUL SCOTT

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WASHINGTON, Oct. 20. -The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commission's written request for all documents that might shed light on the assas-sination, CIA authorities failed to turn over a na-tional intelligence esti-mate warning that it is Kremlin policy to remove from public office by as-sassination Western offished light on the assas-

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source has described a pneumatically operated' poison ice 'atomizer' assassination technique is to electrocute an individ-

to be far from the scene

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when his victim dies.

for security reasons religuid or compressed form. The gas is fatal port that CIA Director within seconds and an John McCone made no autopsy would not reveal mention of this explosive Its use. Non-trace a ble document in his secret testimony before the Warren Commission. poisons have been reported which do not take effect until several hours after being administered, thus allowing an assassin

While McCone furnished the commission with the CIA's secret surveillance reports on Lee Harvey Oswald's eight days in Mexico City before the assassination. including details of Os-wald's contact with the head KGB agent in the Soviet embassy there, the CIA chief gave no hint of the Kremlin's assassination policy.

(CONTINUED ON 8-B)

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Ollier Suppressed the CIA's assassination shown by administration officials to Speaker John Documents OTHER U.S. intelli-

sence experts, very du-bious of Russia's co-oxistence line, stress that the Warren Commission's findings might have been different df this CIA estimate and other documents suppressed by the State Department had been avail. able for study.

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13-00000 CLASSIFICATION DISPA SECRET 70 Chief of Station, Mexico City X INEO F204 Chief, WH Division SUBJECT O Lee Harvey OSWALD ACTION REQUIRED . REFERENCES Action Required: Please advise re negatives In view of recent reopening of the publicity regarding Lee Harvey OSWALD and WOFACT evidence, Headquarters would like to determine whether the Station still has on hand the negatives from which the prints available at Headquarters were made of the unidentified "mystery man" coming out of both the Soviet and Cubar Enbagsies. If they are still both the Soviet and Cuban Embassies. If they are still on file, it is requested that they remain so, and that they be forwarded Headquarters for retention rather than destroyed if the latter action is ever contemplated. 5, Brech Elsie I. SCALETTI Request For H HEAd quarters negatives of the undentified "mystery man . the Societ and CUBAN 1 Eming both REPROPUETION PROVISITED Embassies 1061-964 Distribution: 2 - COS, Mexico City 201-289248 8 3 MAY 1957 **CSICURI** DISPATCH SYMBOL AND NUMBER DATE CROSS REFERENCE TO 18 May 1967 HMMW-15488 Excisted from automati-HOS FILE NUMBER CLASSIFICATUR a non and SECRET 201-289248 639323 ORIGINATING OFFICE OFFICER EXT. Bustos-Videla 6954 RI WH/1 C. sas Chrono COORDINATING Oswald (soft file) OFFICE SYMBOL DATE OFFICER'S NAME 389 E/B 1025 = 1 A 0000245 Ha 12 19. HV ABOTEACT RELEASING OFFICE SYMBOL OFFICER'S SIGNATURE DATE Kaufman C/WH/1 ₩. J. 140 ISPATCH D

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the have photographic coverage during daylight hours on the USER, Culan, Grechoslovak and Folish Embassies. Their consulates are located in the embassies and therefore the coverage of the embassies would include coverage of the consulates.

The photographic coverage of the mentioned installations is of a continuous nature during daylight hours, however, weather conditions and other factors affecting may photographic efforts require that the coverage not be considered as total or complete. Our efforts therefore do not produce photographs useful for identification of all persons who enter or depart such installations.

After examining all our traces on KOSTIKOV, we are convinced beyond reasonable doubt that he last such differ of the KGD. Contributing to this conductor are his associates, his movements, his Mexican and other contacts and his cover position, as well as his involvement in the successful operation.

KOSTIKOV's involvement in is our only reason to believe that he is connected with the 13th Department. KOSTIKOV was in clandestine contact with With (as definitely confirmed by Contact in the U.S. with a KGB colleague of KOSTINOV Document Number 182-621 Tor FOIA Naview on APR 1976 RECORD COPY

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#### TABLE OF CONTENTS

- Personality (201) File Request, dated 9 December 1960 [FOIA No. 1-1B]
- 2. Three index cards for a file plot Records System on Lee Harvey OSWALD at the time of Kennedy's assassination. [FOIA No. 2-524]
- 3. DIR 74673, 10 Octoor Der Broff Do. 6-3]
- 4. Memorandum for Chief, CI/R&A, dated 20 February 1964; Subject: Documents Available in OSWALD's 201 File. [FOIA No. 563-810]

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20 February 1964

MEMORANDUM FOR: Chief, CI/R&A.

SUBJECT:

13-00000

Documents Available in OSWALD's 201 File

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1. A machine listing of documents officially recorded as being in OSWALD's 201 file was requested and is attached. The actual machine work of this type was begun in 1963, but a few items of previous dates were also recorded.

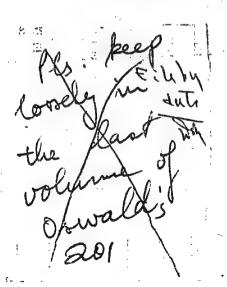
2. As comparison of the documents physically available in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not available in it. This total is made up of:

- 2 dispatches
- 7 memoranda from the FBI
- 1 CSCI
- 2 State Department documents 25 cables.

3. Machine inquiries for the location of these documents have not been made.-

**Document** Number

for FOIA Review on JUN 1976

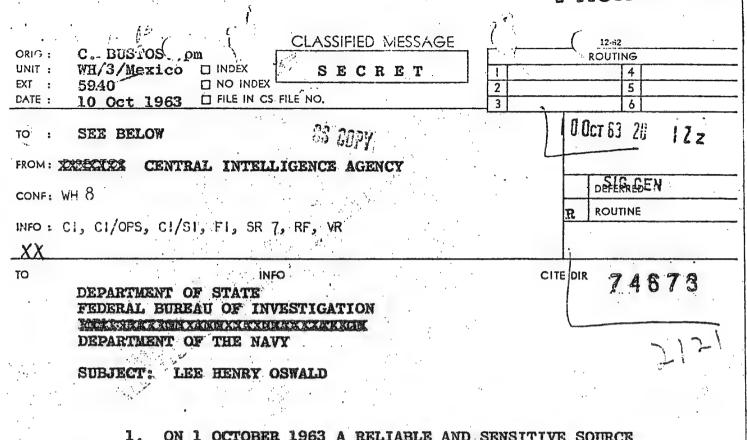




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ON 1 OCTOBER 1963 A RELIABLE AND SENSITIVE SOURCE IN MEXICO REPORTED THAT AN AMERICAN MALE, WHO IDENTIFIED HIMSELF AS LEE OSWALD, CONTACTED THE SOVIET EMBASSY IN MEXICO CITY INQUIRING WHETHER THE EMBASSY HAD RECEIVED ANY NEWS CONCERNING A TELEGRAM WHICH HAD BEEN SENT TO RALL THE AMERICAN WAS DESCRIBED AS APPROXIMATELY WASHINGTON. 35 YEARS OLD, WITH AN ATHLETIC BUILD, ABOUT SIX FEET TALL WITH A RECEDING HAIRLINE.

IS BELIEVED THAT OSWALD MAY BE IDENTICAL TO LEE HENRY OSWALD, BORN ON 18 OCTOBER 1939 IN NEW ORLEANS, LOUISIANA, A FORMER U.S. MARINE WHO DEFECTED TO THE SOVIET UNION IN OCTOBER 1959 AND LATER MADE ARRANGEMENTS THROUGH THE UNITED STATES EMBASSY IN MOSCOW TO RETURN TO THE UNITED STATES WITH HIS RUSSIAN-BORN WIFE, MARINA NIKOLAEVNA PUSAKOVA, AND THEIR Document Number 3 Hor FOIA Review on APR 1976 COORDINATING OFFICERS (CONTINUED)

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CLASSIFIED MESSAGE 12-62 ORIG : ROUTING SECRET UNIT : INDEX 4 1 EXT NO INDEX 2 5 . . FILE IN CS FILE NO. DATE : 3. 6 TO 2 2 FROM: DIRECTOR ASSTRACT 11 See Sanitized File DEFERRED CONFumber · E. C. . i v 0 ROUTINE 2 this document 6 For sterile copy of DATE INFO . . PAGE TWO INFO TO CITE DIR 150 CHILD 3 THE INFORMATION IN PARAGRAPH ONE IS BEING DISSEMINATED 30 NUMER TO YOUR REPRESENTATIVES IN MEXICO CITY. ANY FURTHER INFORMATION 5-0-RECEIVED ON THIS SUBJECT WILL BE FURNISHED YOU. THIS INFORMATION M. S. S. S. S. 3 IS BEING MADE AVAILABLE TO THE IMMIGRATION AND NATURALIZATION. the test END OF MESSAGE SERVICE. ž, ALYSSIA. S. S. Same ł INFO BASED ON MEXI 6453 (IN 36017) 201-289248 CI/SIG/Egerter (in draft) J. Roma (in draft) SR/CI/Roll GALLARY ROMAN RE/R CI/LIAISON GROUP 1 Excluded from automo downgrading and declassification COORDINATING OFFICERS EASING OFFICER SECRE CER T REPL JUCTIO Y OTHER THAN THE ISSUING OFFIC PROHIB. opy No 0000786 REPRODUCTION TADE <u>3</u> of <u>5</u> COFY NO. PROHIBITED

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13-00000 REPKODUCTION PROHIBITED OINSix CARDS found in the DDO W , ide Suptem on free Harrey Oriald at the time of Kennedy's assassination. OSWALD, LEE HENRY XAAZ-35612 201-289248* SEX M DOB 18 OCT 39 NEW ORLEANS, LA., USA CIT ? REF: ∆ USSR RADAR OPERATOR, U.S. MARINE CORPS, AS OF 60. DEFECTED TO USSR IN QCT 59. CLASSIFICATION REVIEW CONDUCTED ON 6 APR 1976 - IMPDET CL BY 0/220 OSWALD, LEE H. SEK M DOB 18 OCT 39 100-300-011 DBA -55777 25 OCT 63 USA, NEW ORLEANS 000 ? A USA, NEW ORLEANS, 4709 MAGAZINE MBR OF THE NEW ORLEANS CHAPTER OF THE FAIR PLAY FOR CUBA COMMITTEE WITH HEADQUARTERS AT 799 BROADWAY, NEW YORK CITY. SEE DOC RE DISTRIBUTION OF CUBAN PROPAGANDA. for FOIA Review en 2-Document Number 1 785 714 100/02/ E. CINI 52.4 APR OSWALD, LEE HARVEY -500 -49478 1975 SEX M DOB 18 OCT 39 NEW ORLEANS, LOUISIANA CIT USSR DBF 60 MAY A MOSCOW, USSR EX-U.S. MARINE, WHO UPON HIS DESCHARGE FROM MARINE CORPS., SEPT 59 TRAVELED TO USSR TO RENOUNCE HIS U.S. CITIZENSHIP. and the state กจ 1. .. 201-289248 6000787 REPRODUCTION 4 of 5 PAGE PROHIBITED COPY NO.

13-00000 REPKODUCTION PROHIBITED SECRET When Filled In) PERSONALITY (201) FILE REQUEST FIE TO DATE HEADQUARTERS, RI FROM ACTION eilsig-Egé Asim AMEND CLOSI INSTRUCTIONS: Form must be typed or rinted in black. fincluding maiden name, if applicable) must be listed. If the iden-separate form must be used. Write UNRNOWN for items you are unable SECTION 1: All known tifying data varies w and varian separate varies with the alias used. tifying data to complete. SECTION II: Cryptonym or pseudomym will be entered in Headquarter SECTION 111: To be completed in all cases. SECTION 1 SENSITIVE 20 t NQ. DOCUMENT 18924 NON- SENSITIVE 516 (Lant) (Hiddle) (Title) SEX NAME (First) 3 71-1 SING HENR . NAT VARIANT TYPE 2. (Middle) (Title) (First) (Last) CLASSIFICATION REVIEW CONDUCTED ON 1 6 APR 197 NE E 2 IMPDET CL BY BA220 COUNTRY OF BIRTH BIRTH DATE TOWN 5. 6. CLTY OR BIRTH OTHER I DEN TIFICATION PNOTO 8 18 -10 -39 USA Onlon AGT 2. V NO Klow 3. CODE OCCUPATION/POSITION occ/Pos. Ra Mes NAVE SECTION II CRYPTONYM PSEUDONYM . . SECTION 111 2ND COUNTRY INTEREST 12. 3RD COUNTRY INTEREST 1 24. COUNTRY OF RESIDENCE ACTION DESK 11. USSR - 0 PI 73 COMMEN TS: cit; ? Document Number -18 Doctober 1959 Detected for FOIA Review on APR 1975 CS Co 201 289240 CS Core PERMANENT CHARGE SIGNATURE ton YES V YES NO FORM 831a RECORD COPY SECRET ( 38) 23

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#### TABLE OF CONTENTS

- Commission Document 692 (portion dated 31 January 1964) [Copy of FOIA No. 509-803] HIBITED 1.
- dated 25 October Letter from DelD 1960, to Richard 2.
- (UNCLASSIFIED), dated Department of 31 October 195 3. ram LNK INU U ID)
- Memorandum for J. Lee 4. RANKI Hated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963.
- 5. Note from Richard HELMS to J. Lee RANKIN, dated 6 March 1964.
- Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963. [FOIA No. 590-252] б.

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MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963 as Transmitted t. Warren Commission

1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.

2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey CSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 23 September - 3 October 1963".

3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order. On the basis of clearances from the Federal Eureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us after the receipt of your letter, we are able to make available exact copies of all materials in the file up to early October 1963. These include:

Document Number for FOIA Review on Dographer.



ATT.

a. Seven documents received from the Federal Bureau of Investigation.

b. Ten documents received from the Department of State.

c. Two documents received from the Department of Navy.

d. One document (a name check request) from the Immigration and Naturalization Service.

e. Four newspaper clippings.

f. Five internal CIA notes,

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g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey CSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.

4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's request.

> Richard Helms Deputy Director for Plans

With a strategy through

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PAGE 2 COPY 10.

Attachment

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Original & 2 - Addressee 1 - C/CI/SIG 1 - DDP Subject 1 - C/CI/R&A 1 - DDP Chrono ppy 1 - C/WH/3 1 - C/CI 1 - C/CI 1 - C/CI 1 - 201-289248 CI:RGRocca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but äddressee) 201-25924



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#### Inventory of Documents Contained in OSWALD Dossier Forwarded to the Commission

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· · / 1.	State Telegram No. 1304, October 31, 1959 (Confidential)			
1 12.	Newspaper Article from the Washington Post, November 1, 1959			
° ► ►3.	CI/LSN Internal Note dated 2 November 1959 (oral FBI name check request) and NR reply dated 4 November 1959 (Confidential)			
-14.	Foreign Service Despatch 234, November 2, 1959 (Confidential)			
- 15.	State Telegram 1358, November 9, 1959 (Confidential)			
· · · · 6.	State Telegram 1448, November 9, 1959 (Confidential)			
n.	Newspaper Clipping from Washington Post, November 16, 1959			
F 1080	Newspaper Clipping from Evening Star, November 26, 1959			
÷ 19.	DBF 49478, 25 May 1960 (Confidential)			
~ "ł0.	Internal CIA Biographic Profile dated circa May 1960 (Confidential)			
- 11.	Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret)			
r 12.	DDP Response to State, dated 21 November 1960 (DD/P 0-6003 - Secret)			
~ √13.	Internal CIA Request for Opening of 201 file, 9 December 1960 (Secret)			
× /14.	State Memorandum of Conversation dated January 26, 1961 (OUO)			
- 16.	State Instruction A-273, April 13, 1961 (OUO) Foreign Service Despatch 806, May 26, 1961 (OUO) Foreign Service Despatch 29, July 11, 1961 (OUO)			
•	DFB 22181, July 13, 1961 (Confidential)			
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- 19, Internal CIA Memo for the Record, 23 September 1961 (Secret)
- × 20, Foreign Service Despatch 317, October 12, 1961 (OUO)
- 121. I&NS Name Check Request, December 5, 1961
- 22. Navy Message 20197/RB/3, 3 March 1962 (Confidential)
- /23. DNA 1624, 26 April 1962

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- Y /24. Newspaper Clipping from Washington Post, June 9, 1962,
- 1/ -25. DBA 20883, September 7, 1962 (Confidential)
- -26. DBA 51407, 10 September 1963
- × -27. DBA 52355, 24 September 1963
- 28. DBA 55715 (number unclear), November 7, 1963
- 29. DBA 55777, November 8, 1963

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30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964

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13-00000 REPRODUCTION PROHIB ED MEMORANDUM FOR: Mr. J. Lee Rankin  $C \mathcal{D}_{i}$ Would you please be good enough to tele-phone me on Monday, 9 March, by which time I assume you will have had an opportunity to glance at this material. Richard Helms Attachment 6 March 1964 (DATE) FORM NO. I AUG 54 REPLACES FOR 101 10-10 WHICH MAY BE USED S ED,692 REPRODUCTION <u>5</u> or 154 COPY NO. 6000793 PROHIBITIED

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CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

6 - MAR 1964

MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

13-00000

Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963

1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.

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4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's request.

Richard Helms Deputy Director for Plans

Attachment

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SEWC TSTA SCS SY DCL IRC CTA OSD NAVY	CLET HARVEY OSWALD, UNMARRIED AGE 20 PP 1733242 ISSUED SEPT 10, 1959 APPEARED AT EMB TODAY TO RENOUNCE AMERICAN CITIZENSHIP, STATED APPLIED IN MOSCOW FOR SOVIET CITIZENSHIP FOLLOWING ENTRY USSR FROM HELSINKI OCT 15. MOTHER'S ADDRESS AND HIS LAST ADDRESS US 4936 COLLINWOOD ST., FORT WORTH TEXAS. SAYS ACTION CONTEMPLATED LAST TWO YEARS. MAIN REASON "I AM MARXIST". ATTITUDE ARROGANT AGGRESSIVE. RECENTLY DISCHARGED MARINE CORPS. SAYS HAS OFFERED SOVIETS ANY INFORMATION HE HAS ACQUIRED AS. ENLISTED RADAR OPERATOR.				

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OCT 25 1960

#### Dear Dick:

Our efforts to answer recent informal inquiries, including some from the White House Staff, have revealed that, though CIA and the FHT have detailed records concerning Americans who have been recruited as intelligence agents by Bloc countries, there does not appear to be a complete listing of those Americans now living in Bloc countries who might be called "defectors". Using the definitions of DCID  $l_1/2$ , these persons might be described as those who have either been capable of providing useful intelligence to the Bloc or those whose desire to resettle in Bloc countries has been significantly exploited for communist propaganda purposes. This would mean that no attention need be paid to Americans whose resettlement within the Bloc had no counter-intelligence implications or had attracted no particular attention; for instance, this definition would not cover individual US citizens of East European or Chinese origin who returned to the "homeland" because they had never been completely assimilated into the American society.

There is attached a list of such persons, covering the last 18 months, and it would be appreciated if the Agency could verify and possibly expand this list for the use of interested Bureaus of the Department.

Sincerely yours,

Hugh S. Cumming, Jr.

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Attachment:

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List of American "Defectors" from May 1959 - October 1960.

Mr. Richard M. Bissell, Jr. Deputy Director, Plans, Central Intelligence Agency.

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#### LIST OF AMERICAN "DEFECTORS"

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- Morris and Mollie BLOCK, living in the USSR, and possibly Communist China, since the fall of 1959.
- 2.) David DuBOIS (aka IUPEBOY), living in Peiping since May 1960, but may have returned to the U.S.
- 3.) Sgt. Joseph DUTKANICZ, U.S. Army, defected to East German Forces about the spring of 1960.
- 4.) Sgt. Ernie F. FLETCHER, U.S. Army, defected to East German Forces in June 1959 and stated that he wished to remain in East Germany at a confrontation held on August 5, 1959 (CINCUSAREUR telegram SX 5307 of 0617hh2 August).
- 5.) Sgt. (fnu) JONES, U.S. Air Force, defected in mid May 1960 to East German Forces (Air Intelligence Information Report number 11,30223 of August 9, 1960.)
- 6.) William MARTIN, NSA employee.
- 7.) Bernon MITCHELL, NSA employee.
- 8.) Lee Harvey OSMALD, tourist.
- 9.) Libero RICCIARDELLI, tourist.
- 10.) Pvt. Vladimir SLOBODA, U.S. Army, defected to East German to Forces in the spring of 1960.
- 11.) Robert Edward WEBSTER, tourist, (see New York Times article of October 20, 1959).
- 12.) Bruce Frederick DAVIS, U.S. Army, defected to East German Forces, August 19, 1960 (Embassy Moscow telegram 1032 of October 22, 1960).

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31 January 1964

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OF 509-803

Information Developed by GIA on the Activity of Lee Harvey OSWALD in Medico City 23 September - 3 October 1963

### L. OSWALD's Activity in Mexico City

1. On 9 October the CIA Station in Mexico City received the following information from a reliable and proven source:

An American named Lee OSWALD had contacted the Soviet Embassy in Mexico City on Tuesday, 1 October 1963. He had spoken in halting Russian to the Soviet Embassy guard, Ivan Ivanovich OBYEDKOV, to whom he said he had visited the Embassy two days earlier, Saturday, 28 September. He asked whether there had been a reply to a telegram that the Consul with whom he had spoken, but whose name he could not recall, had promised to send to Washington. OBYEDKOV had attempted to establish the mentity of the Consul with whom OSWALD had talked: if it had been a dark person, then it had probably been KOSTIKOV. OBYEDKOV,

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after a check with Soviet Consular personnel, assured OSWALD the telegram had been sent to Washington but no answer had been received.

The information was forwarded by cable to CIA Headquarters the same day it was received.

2. A file check in Washington which is routine in these matters revealed the possibility of an identity between the Lee OSWALD who had spoken with OBYEDKOV, and presumably with KOSTIKOV, and the defector returnee, Lee Harvey OSWALD.*

3. On 10 October 1963 CIA Headquarters disseminated by cable the report in substantially the form and in the detail indicated above, in paragraph 1, to the Federal agencies whose jurisdictional interests had been established by a review of OSWALD's file: the Federal Bureau of Investigation, the Depart-

* The CIA file on Lee Harvey OSWALD was opened on 9 Decomber 1960 to accommodate biographic information developed by CIA in response to an inquiry from the Department of State on a list of American defectors in Soviet Bloc countries. OSWALD's was among the names in the list. The Department of State inquiry was dated 25 October 1960. An interim reply was given by CIA on 3 November 1960; a final reply, on 21 November 1960. Until early October 1963 the contents of the OSWALD file held by CIA consisted entirely of press materials and disseminations received from the Department of State, the Federal Bureau of Investigation, and the Navy Department.

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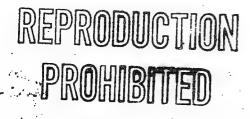
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ment of State, the Navy Department, and the Immigration and Naturalization Service. A comment was included in the report noting the likelihood that the subject, Lee OSWALD, was probably identical with the former Marine who had defected to the Soviet Union in 1959. (The report disseminated by CIA in Washington on 10 October also included a physical description of an individual who was believed to have been the OSWALD who had contacted the Soviets in Mexico City. It was subsequently established by investigation that the description <u>did not</u> pertain to OSWALD.)

4. On the same day, 10 October 1963, CIA Headquarters sent a lengthy cable summary to the Mexico City Station of the background information held in the Headquarters' file on OSWALD. An instruction was included for the Mexico City Station to pass the substance of its 9 October report to the local representatives of the same Federal departments and agencies that had been given the information in Washington. This instruction was immediately carried out. In this manner the information on OSWALD's contact with the Soviets on 1 October was passed in Mexico City to the Embassy, the FBI representative, the Naval Attache, and to the office of the Immigration and Naturalization Service. There were no requests from recipients of the report for further information or for follow-up investigation.

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5. After the assassination of President Kennely and the arrest of Lee Harvey OSWALD, an intensive review of all available sources was undertaken in Mexico City to determine the purpose of OSWAED's visit. It was learned that OSWALD had also visited the Cuban Consulate in Mexico City and had talked there with a clerk, a Mexican national, named Silvia DURAN. After the assassination and the publicity about Lee CSWALD, Silvia DURAN had told a number of relatives and friends that she had talked to OSWALD about a Cuban visa. Silvia DURAN and her husband, Horazio DURAN Navarro, were detained and questioned by the Mexican police from 23 to 25 November 1963.

6. After giving some of the details of her own personal background - she is an admitted Leftist sympathizor and had formerly worked for the Mexican-Cuban Institute of Cultural Relations - Silvia DURAN said that when she first heard of the death of President Kennedy she had been depressed and thought the assassin must have been a maniac. When she learned that he was associated with the "Fair Play for Cuba Committee" she did not believe it.

7. She talked about the ense to her husband and when she heard the name of Lee CSWALD mentioned, she recognized it as

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the man who had come to the Consulate about two months before to get a visa to transit Cuba on his way to the USSR. She realized that he had said he was married to a Russian and that he had belonged to the "Fair Play for Cuba" group. She checked her file on him in the Consular archives and from the descriptive data, she was suro it was the same man. He was short, blond, pacify dressed and his face got red when he talked. He was denied a Cuban transit visa because he did not yet have a Soviet visa, and he was told to get the Soviet visa first, but it was noted that this would take about four months. She had asked the Cuban Consul himself. Euseblo AZCUE, to talk to OSWALD and they had an argument when AZCUE urged OSWALD to leave Mexico instead of waiting there. The Consul had phoned the Soviet Consulate and talked to the person handling OSWALD's case, who had said it would take about four months to hear from Moscow about the Soviet visa. The same afternoon, OSWALD-had come back again and she had told him the same thing. She gave OSWALD a slip of paper with her name and telephone number on it in case he ever got his Soviet visa. He did not call back, she said.

8. Silvia DURAN's husband, Horaclo DURAN Navarro, gave essentially the same story, as he had previously heard it from his wife after the assassination. He had never had any personal contact with OSWALD.

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9. Silvia DURAN was reinterrogated by the Mexican police from 27 to 29 November but she did not change or add materially to her story about OSWALD.

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10. It is known that the Cuban Ambassador in Mexico, Joaquin HERNANDEZ Armac, reported on the detainment and interrogation of Silvia DURAN by the Mexican authorities. The Cuban Government sent the Mexican Government a stiff note of protect, which the Mexicans rejected.

11. We are reliably informed that on 26 September, the day after DURAN's release, Cuban President DORTICOS queried HERNANDEZ about his report, HERNANDEZ confirmed that there had been an altercation between OSWALD and Consul AZCUE. DORTICOS made a persistent but unsuccessful effort to determine from HERNANDEZ whether the Mexican authorities had questioned Mrs. DURAN about money, or thought that the Cubans had paid OSWALD money.

12. The CIA follow-up investigation produced the following confirmed results which have a bearing on Mrs. DURAN's account:

a. <u>27 September</u>. In mid-afternoon, Silvia DURAN informed the Soviet Embassy that a male American citizen had requested a visa to transit Cuba on his way to the

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Soviet Union. She desired to know who the American had talked with at the Soviet Consulate. Also, she indicated that the Cuban Consulate could grant him the visa and arrange immigration details if the concession of a Soviet visa were assured.

and the

b. <u>27 September</u>. Pursuant to her inquiry, Silvia FURAN received a confirmation from the Soviet Embassy that the American had been to the USSR installation. He had shown them a letter from the Soviet Consulate in Washington indicating that he had been long awaiting a visa for himself and his wife to go to the USSR. No answer had come from Washington; however, the waiting period was sometimes four or five months. The American also had a letter attesting that he was a member of a pro-Cuban organization but he had claimed that the Cubans would not give him a visa unless he had already received a Russian visa.

Although the American was still at the Cuban Consulate, Silvia DURAN repeated that she dould not give him a transit visa unless a Soviet visa was forthcoming, notwithstanding the American's wish to go to Cuba to wait

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there for his Soviet visa. According to DURAN, the American knew no one in Cuba and she intended to appropriately annotate the American's card. The Soviet official echoed her statement that the American was not known.

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c: <u>28 September</u>. Silvia DURAN was again visited at the Guban Embassy in Mexico City by the American secking a Guban transit visa. Mrs. DURAN contacted at least two members of the Soviet Embassy and facilitated a direct conversation between one of the Soviets and the American. Conversing in poor Russian, the American stated that he already had been to the Soviet Consulate and had loft an address. The Soviet official replied that he was aware of that. The American suggested that he had not known his address then, and he had gone to the Guban Embassy to ask for the address, because they had it. The American then acceded to the Soviet official's invitation to come by and give them the address.

d. <u>1 October</u>. In mid-morning an unidentified individual, speaking broken Aussian, contacted the Soviet Military Attacho in Mexico City. He said he had been to

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the Embassy the previous Saturday (28 September) and had talked with a Consul who had said they would send a telegram to Washington: Mid there been a roply? He was referred to the Consulate for the information. These additional materials were promptly disseminated in Washington by the CIA to the White House, the Department of States and the Federal Eureau of Investigation.

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e. 1 October. See paragraph 1 above for Lee OSWALD's contact with the Soviet Consulate.

#### II. Valoriy Vladimirovich KOSTIKOV

13. It is believed that the Soviet official with whom
OSWALD dealt in Mexico City was Consular Attache Valeriy
Vladimirovich KOSTIKOV, born in Moscow, 17 March 1933.
A photograph of KOSTIKOV is attached. In his letter of
9 November to the Soviet Consulate in Washington, OSWALD
wrote about his "meetings with Comrade KOSTIN (sic) of the
Soviet Union in Mexico City, Mexico, " There is no official
of the Soviet Embassy in Mexico City with a name resembling
"KOSTIN", other than Consul KOSTIKOV.

14. KOSTIKOV is the senter of five Soviet Consular representatives who deal with visas and related

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matters. There is firm evidence for the conclusion that KOSTIKOV is a Soviet State Security (KGB) officer, and the other four Consular officers are also known or strongly suspected to be Soviet State Security personnel serving under official cover. The State Security Service is the major of the Soviet intelligence services and it is charged with espiciale, counterintelligence and related matters insite the Soviet Union and overseas.

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and it must be clearly stated that Soviet intelligence and security officers placed abroad under official cover normally are required to perform the routine and legitimate business demanded by the cover job in an embassy or consulate.

16. KOSTIKOV was first spotted as a KGB man because of his travels around Mexico, his habitual association with known KGB officers, and because consuls, in Soviet practice, are usually KGB men.

17. KOSTIKOV is believed to work for Department Thirteen of the First Chief Directorate of the KGB. It is the Department responsible for executive action, including sabotage and assassination. These functions of the KGB are known within the Service itself as "Wet Affairs" (mekryye dela). The Thirteenth Department headquarters, according to very soliable information, conducts interviews or, as appropriate, file reviews on every foreign

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military defector to the USER to study and to determine the possibility of utilizing the defector in his country of origin.

18. An intensive review of the files of our Mexico City Station was undertaken immediately after the assassination to comb out any previously unreported information about KOSTIKOV's activity. No useful new information bearing on the assassination resulted from this effort.

CENISIT

19. A close observation was maintained on the Soviet personnel, KOSTIKOV in particular, for days after 22 November, Nothing unusual or out-of-pattern was noted in the activity or movements of the Soviet personnel.

20. It is of parenthetic interest, however, that the Soviet Ambassador, when he made his call of sympathy on the American Ambassador, 23 November, was accompanied by two ranking intelligence officers who are in the Soviet installation under diplomatic cover. One is known to be from the State Security Service and the other is an identified Soviet Gernal Staff Intelligence (GRU) officer.

Monetary Payment to CSWALD - Investigation of Allegation
 21. Cn 26 November 1963 a young Nicaraguan named
 Giberte ALVARADO Ugarte walked into the U.S. Embassy in

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Mexico City and claimed he had been in the Cuban Embody Mexico City on 18 September 1963 when a man he later recognized to be Lee OSWALD had been given \$6,500 in cash to kill someone. ALVARADO was known to CIA as a former informant of a Central American security service and to have been used to penetrate communist guerrilla groups. He said that he was in Mexico City still working for his service, trying to get himself accepted by the Cubans as a communist so they would take him to Cuba for guerrilla training. ALVARADO clearly was a trained intelligence agenteed he was able to describe people and locations well. He had apparently visited the Cuban Embassy and its Consular offices on a number of occasions and he correctly identified some twenty Cuban Embassy and Consular employees.

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22. While intensive investigation in the United States showed that OSWALD could not possibly have been in Mexico City on 18 September (he was known to have been in New Orleans on both 17 and 19 September), intensive interrogation failed to shake ALVARADO's story. However, the Central American service for which he claimed to be acting, denied that he was stillworking for them.

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23. On 28 November 1953, the Mexican police to ALVARADO over for further interrogation. At first, ALVARAD persisted in his story, but on 30 November he finally admitted in a signed statement that he had fabricated the whole incident of seeing OSWALD in the Cuban Consulate being paid to kill someone.

24. Once released, linever, ALVARADO promptly retracted his confession, claiming that it had been exterted under threat of extreme duress.

25. Under ordinary circumstances CIA would have disregarded this retraction. Eut because of the importance of resolving the problem CIA personnel continued the interrogation in close coordination with the FBI. ALVARADO voluntarily agreed to a lie detector examination. A CIA polygraph expert, assisted by an FBI special agent, requestioned ALVARADO and secured admissions that he must have been mistaken. The CIA polygraph expert concluded from the results of his tests that ALVARADO had fabricated his story about OSWALD in toto.

26. It should be noted that when he first told his story on 26 November, ALVARADO could have known from the Mexican press that OSWALL had visited the Cuban Consulate

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in Mexico City. Also, he could have heard the rumor Perform D there that OSWALD had \$5,000 with him when he returned from Mexico to the United States. ALVARADO has since been deported by the Mexican authorities to his native Nicaragua.

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Attachment - photograph

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ROHIBITED P Four cards regarding Lee Harvey OSWALD and his wife, Marina OSWALD (Watch List) 1.

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REPKODUCTION SECRET PROHIBITED SEGRET OSWALD, Lee Harvey EVES PHI CI-Project/RE USSR 9 November 1959 7-305 MR-RI 20 NIV. 59 Recent defector to the USSR Marina SIG/Egerter OSWALD, Lee Harvey Minsk, USSR 7 August 1961 /0 323 DOB: 18 October 1939 POB: New Orleans, Louisiana Defected to Russia 1959 17 August 1900 received undesirable discharge from U. S. Marine, Corps Reserve Reportedly expresses a desire for return to the US under certain conditions. Deleter 28 may 62 26 Nov 63 CI/Project/RE OSWALD, Marina Box 2915 12-451 Dallas, Texas Wife of late Lee Harvey OSWALD. 63A24W-63E22U see Porter, Marine Petered burn 2017 ,) JU943 SECRET REPRODUCTION of PAGE PROHIBITED COPY NO.

13-00000 REPRODUCTION PROHIBITED Tat 1 ijana Prusakovi (May POFTER, Marina Pruskova Oswald 29June1965 CI/Proj/PH Box 2915 Dallas, Texas 11-Subject is the wife of the late Lee Harvey OSMALD; recently married to Kenneth Jess PORTER, 27 year old Texan; electronics technician. They were married in early June 1965 in Fate, Texas. 636 24 A 63ミュンル See German Peleted by HL 25/17/72 100094.4 REPRODUCTION of PROHIBITED

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 Blind Memorandum, dated 27 November 1963; Subject: Lee Harvey OSWALD.

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2. Transcript of telephone conversation between O'NEAL and PAPICH at 0915 on 27 November 1963.



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## REPRODUCTION PROHIBITED

En 1963 27 November 1963

SUBJECT: Lee Harvey OSWALD

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At 0915 hours on 27 November, Mr. Papich, FBI Liaison Officer, called to furnish in part such information as he has been able to acquire concernin but teletype DIR 84951 on 25 November. ing the requests contained, aid of which relate to the extent of of and D, with reference to ALA havende information which might acquired from OSWALD prior to his death, Mr. Papich advised that the Bureau is informed by the police (see notes) With reference to paragraph E, which deals with the question of when the Subject left New Orleans and the identifying background information concerning/Mrs. PAINE and the station wagon driven by Mrs. Paine when she drove the wife and child from New Orleans to Texas, he stated that the Bureau is working on that matter and he may have some information today.

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Mr. Papich was advised that the Bureau is working on a matter of any information concerning the wife's dealings with the Soviet Embassy in Washington about visas to return to the Soulet Union. He also stated that the wife is being interrogated. These questions were put in para F of the mentioned teletype Be advised that we would receive subsequently a teletype response but he receives by Let me know at this stage what he had.

Mr. Papich emphasized that there are all kinds of reports coming in from all kinds of sources - "everybody except the North Pole." He felt that all of us have to keep our feet on the ground. He mentioned that a report is being prepared by the Bureau and it was hoped that it could be gotten out today and delivered to Mr. Katzenbach after which there would be a decision made as to whether it would be publicized and this decision would be made by the President.

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Birch D. O'Neal C/CI/SIG

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Telephone Conversation between Mr. O'Neal and Mr. Papich at 0915, 27 November 1963

Mr. Papich: On questions A, B, C, D - he was not questioned on any of those. We have been told the police divin't and we finally got access to him and with the time given us up to then we questioned why the assassination and such, so those questions were never covered. We weren't given authority to move in until Friday so those questions were not covered. With regard to E - Mrs. Paine, etc., we are working on that.

> F - we have some information for you on that indicating communication between him and the Embassy up there.

The wife is being interrogated. I don't know if that took place yesterds or is still going on. You are getting a teletype answer on that. I am just giving you a preview.

With regard to that Nicaraguan's allegations that the man was in the Cuban Embassy on 18 September, I understand we do have information that he applied for a tourist card about the 15th of September. There is a record showing entry into Mexico on September 26. On about the 15th he applied in New Orleans for a tourist card. We do know he was in -I may even have some later information which came in during the night -As you know, he was in New Orleans the 25th when the family left. Mr. O'Neal: He left there the same day.

P ; He was seen on the 25th and the landlady said he skipped during the night. He was last seen by the landlady then. Now we have immigration records showing him entering Mexico on the 26th which very strongly suggests that he was not in Mexico on the 18th. What we are trying to find out is where he was every single day the 25th, 24th, and all the way back. I think the Nicaraguan story is fabricated myself.

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### SECRET

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Page 2 of telephone conversation Papich-O'Neal 27 Nov 63

It looks like it but I guess it has to be run out completely. O'N: I understand he is not a very credible source and was dunyed by the P Nicaraguans. Well, that will be run out anyway but it doesn't look good. Bear in mind that on the 25th ap Was Flat broke and he skipped out. Of course he may have had at to but we don't know. You don't have any information on that - that he had money? O'N: On the contrary be was broken This will all shape up quite accurately Ρ in the next couple of days. O'N: I've got a note on one here - there have been a number of them going over there during the night, Sam. I will give you some numbers if you want -No, I'll let them take their course. They are in the midst right now P: in preparing a complete up-to-date report. They are documenting everything that took place from the beginning on through and they are probably going to try to finish that today. I understand once it is finished KUTZENBACE takes it. Kutzenbach will take it and confer with committed agencies and a determination will be made as to whether it will be made public or not. I guess the President will decide that.

( .--

We are doing a report and we will give you a memorandum on that sometime 0'11: today. You will be over here this pn?

P: Very definitely. We will give it to you toget I will mention it to you now. O'N: a Dr. Jose Giullermo Aguifre of Mexico who has told a story to a USIA officer on 26 November that a Marie Rodrigues de Lopex, widow of Lopez,



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had a son-in-law of hers who lives in New Orleans and was well acquainted

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with CSWALD. The son-in-law is a Cuban, Arnesto Rodriguez who lived at 212 Jefferson Parish. That sounds like an incomplete address -Papicn: That's a county.

O'N: His telephone number is Vernon 5-965 and this Rodriguez ARNESTO runs a Spanish language school and is anti-CASTRO. According to Maria Rodriguez, her conversations son-in-law has taped conversions-with OSWALD.

Papich: That might be referring to - there is a taped conversation - it's been on the air and has been publicized. There was a ______who did interview him on or about the time he was arrested. In fact the transcript of that interview appeared in a newspaper there the other day.

C'N: This might be the same tapes and maybe there is some connection between Rodriguez and the other guy who had them. But we will put this in a memorandum and send it over to you.

Papich: Okay. Tell everybody to keep their feet on the ground. The Ambassador down there just went nuts. This will all shape pay. It would be premature to move so quickly on that angle.

O'N: It might have been all right if we knew we would find other confirming stuff. Papich: We have still got to look at all this stuff and investigate it but that Ambassador down there - I guess we have here'd from everybody but the North Pole on it. If you let yourself go you will go into orbit.

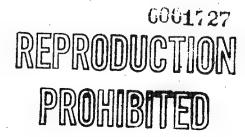
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13-00000 REPKODUCTION SECRET PROHIBITED Last part of conversation between Mr. Papick and Mr. O'Neal 27 Nov 63 at 10: The last one pertains to MOSTINOV. I may find in our files here - I Papicn: think I can faint freedlive both came up with the same analysis - that is the allegation or the behief that he is in the 13th Department. Both you and we have information that KOSTYKOV is connected with the 13th Dept in KGB. O'N: On the basis of an analysis isn't it? Papich: I think so. Is that all you have - the basis of an analysis - or do you have anything more specific which would pinpoint him as being a member of that dept.? I think that all stems from (FB/CRYPT)XXXX Yes and Pete is familiar with that situation. All I can do is to call O'N: Pete. Tha The boss has asked that question and I want to have that all right. Papich: I think we sent a thing aver to you on that - I believe there was a O'N: CSCI on that. I am not sure - non't hold me to it - I will check on it. I am not going that any of the time elements. No, keep it right down ery brief and very simple.

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- 1. Transcript (in Spanish) of telephone conversation between Luisa CALDERON and unidentified person on 22 November 1963.
- 2. Translation of above telephone conversation.
- 3. Note regardin REPRODUCTION PROHIBITED

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#### 22 Nov 22 Nov Lundon Lundon

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HF asks LUISA if she has heard the latest news and LUISA, in a joking tone says, "Yes, of course, I knew almost before KHANEDY". H? smiles and comments that is very bad; that at first they thought it had been one of the reactionary extremists who ware egainst integration and that, but it seems that they apprehended a type who is nothing more than the president of one of the committees of the Fair Play for Cuba. LUISA: That she know this also. HF: That nothing has been confirmed yst, but it seems...that the one who did it, was creay, independently of the fact that this could have been said about KENNEDY "given the international conditions and the internal conditions of the United States, Mell ... " IUISA: And externally. principally. HF: That's Why I say, Internationally ... it seemed quite affected and they can't go through a great change, with a change of President or something of that sort; above all, that ... LUISA: Interrupts and asks if it was a gringo that killed him and HF says yes, but said that he had been in Russia, and that he wanted to become a Russian citizen, but Russia had not wanted to nationalize him ... LUISA is surprised and says "Listen - they really know things there!" HF: Yes: that he knows Russian very well and besides this type had gone with Fidel's forces to the Sierra, or wanted to go, something like that - who knows how it was. LUISA: Pretty serious. HF: Quite a bit; the asks what else she has learned and LUISA says just about that, that they learned about it a little while ago and they are .... HF: That it's ell very bad, that he was eating with some friends and commenting on the Revista Politica which had just come out, when someone came and gave them the news; that he was surprised and thought he was joking. LUISA: That she had been looking at the magazine, that the comrade had brought it to her... HP: That

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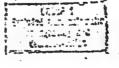
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his friend commented that a Mexican had killed him, that suddenly he had realized that the United States had taken Texas from us and out of revenge killed the President; that it was all a joke, but they did not believe it until he told them to turn on the radio; that's what they did and they learned about it; that the last he had heard, a moment ago, was that that type is one OSWALD, that it is believed that this is the one, but he has not confessed anything ... LUISA: But they already know that he speaks Russian and belongs to the Pro-Cuba Committee; that they already know that he wanted to nationalize himself, but he has not confessed. HF says she is right, adding that it could be that they tried to find some let's say solution from him, because ... LUISA after asking him to wait a minute, asks him to go on. HF: We think that if it had been or " had seemed ... public or had been one of the segregationists or against integration who had killed Kennady, then there was, let's say, the possibility that a sort of civil war would arise in the United States; that contradictions would be sharpened, the critical situation the country is going through, then we were commenting here, that they found a resolution in this type, no? More internationals, they will find it or it was true, who knows; lat's see what happens, LUISA smiles and asks what will happen. HF: Who knows. LUISA: Imagine, one, typ, three and now, that makes three (she laught). HF: I think that it will be the topic of the day at that party of SILVIA's. LUISA: They suspended it because they could not go. HF asks why, and LUISA says "so that after they can say that we are observing the death of KENNEDY, then we spoke with SYLVIA and she agreed to suspend it and leave it until next week, but it will not coincide with the burial (she laughs)". EF: That has to be taken into account. LUISA: That it will be after the courning and all of that nonsense.

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HF: Ckny; he asks where she is going to stay now, and LUISA comments that now she plans to move tonight to the house of the doctor (ferale). HF asks if they know everything now, and LUISA says yes, but doesn't know how the thing is, or if they will have to stay in the embassy, however believes that today it will not be possible, because everyone has gone to the airport and the embassy has no car, however, possibly tomorrow morning instead of going to the study circle, she will move. HF: Then he will call her temperts. LUISA: To try the embassy or at the house, since if they will not stay at the embassy, ahe will go home where she will be at about 10. HF accepts.

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EMBAJADA DE CUBAS 25-09-14 -22 de nov.63 M 24. L 24 -1556 - 1925.-

### 1556 h.

Entrada. - 'NICO pregunta por ROLANDO y NILDA informa -que está abajo, pregunta si quiere que lo llame y NICO dice Luego NILDA con NELA (empiezan a hablar en -que sí. el número 017). NILDA: que le diga a NICO que parece que ROLANDO salió un momento a la calle, pero que regresa en se NELA des ués de dar el recado a NICO, dice queguida. era para indicarle que tenia los paquetes de .... y que su--piera que se los tha a levar GUILLERMO. NILDA:que le-pregunte si ya están envueltos. NELA así lo hace y contesta que sí. NILDA: que está bueno. - 029. -

029.

002.

Salida al 45-91-21.-1632.- NICO solicita hablar con -el Sr.CARMONA. MF le informa que ya le tiene su juegode juntas, pero no tienen los anillos. Luego Dn.FELIX con NICO (empiezar a Bablar en el núm.073) para indicarle jue ya tiene preparadas las juntas, que anillos no tiene yel número de arriba de la nota no encuentra que pieza es porque no viene en el catálogo. NICO:que mandará pregun tar allá para que le digan que cosa es eso;que pasará a recoger las juntas; pregunta si hay posibilidad de conseguirel juego de anillos y FELIX dice que sí, que los puede conseguir en Dr.Lucio 8 y les diga que va de su parte. NICO toma nota y acepta.- 085.-

.089.

Entrada 1633.- VICTOR HERNANDEZ pregunta a GUILLERMO -RUIZ qué hay de nuevo y este dice que nada, pero hoy sale para La Habana y vuelve dentro de 5 días, por lo que ya -habrá noticias para 61. HERNANDEZ acepta y pide saludea todos alla

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(4. C. 224. - 22 nov. 63). -Entrada 1730. - HE pregunta a LUISA si ya sabe la última noticia ( LUISA en son de burla, dice "sí, claro, me entore casi antes que KENNEDY". HF sonrie y comenta que eso está muy malique en principio pensaron que había sido uno de los extremistas reaccionarios que estaban en contrade la integración y eso, pero parece que aprehendieron a un tipo que es nada más que el presidente de uno de los comités del trato limpio con ^Cuba. LUISA: que de eso también ya se enteró. HF: que todavía no confirman nada, pero parece..... que el que lo haya hocho, estaba loco, indepen--dientemente de que muy bien podía desviársele eso a KENNEDY "digamos en las condiciones Internacionales y las condiciones internas de Tatados Unidos, pues .... " LUISA: y externa más, principalmentes HF: por eso te digo en lo Internacional .... se podía ver bastante afectada y no pueden -sufrir un gran cambio, con un cambio de Presidente ó con una cosa de ese tipo; sobre todo que.... LUISA lo interrum pe y pregunta si era gringo el que lo mató y HF indica quesí, pero dijo que había estado en Rusia, que quería naciona lizarse ruso, pero que Rusia no le había querido dar la nacionalización .... [] LUTSA se sorprende y dice "oye, -cómo alla saben cosas, carajo ! coño ! ". HF: que sí; que sabe ruso muy bien y que además éste tipo había ido con las fuerzas de FIDEL a la sierra, ó quería ir, algo así, --LUISA: que -HF: bastante; pregunta qué más ha sabido por ahígrave. y LUISA dice que casi precisamente eso, que hace rato se en AF:que está muy mal eso; que teraron y ya están.... estaba comiendo con unos amígos y comentando la Revista Polític, y la cual ya salió, cuando uno llegó y les dió la -noticia; que él se perprendió y creyó que los estaba vaci--LUISArque ya estuvo mirando la revista, pues lando. precisamente sa lievé al compañero..... HF::ue su ---

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amigo comentó que lo había matado un mexicano que de repente se había dado cuenta que los Estados Unidos nos habían quitado Texas y por venganza mató al l'residente; que todo fuébroma, paro no de creian hasta que les dijo que prendieranel radio; que así lo hicieron y ahí se enteraron; que lo -último que acaba de escuchar hace un momentito, es que esetipo es un tal OSWALD, que se creé que éste sea, pero no ha LUISA: pero que ya saben que habl confesado nada ... ruso y que pertenece al Comité pro-Cuba; que ya saben que el tipo quería nacionalizarse, pero el tipo no ha confesado. HF le dá la razón, agreg ndo que podría ser que trataran de encontrar digamos una solución de ese tipo, porque..... LUISA después de pedirle que se espere un momentico, pide -HF: nostros pensamos que si acaso hubiera que le diga. sido ó si acaso parecia ... pública ó que había sido uno de los segregacionistas ó en contra de la integración los que habían asesinado a KENNEDY, entonces había digamos, posibilidad de que surgiera una especie de lucha civil ó guerra civil en Estados Unidos; digamos que se agudisaran máslas contradicciones, la situación crítica por la que pasa el país, entonces estabamos comentando aqui, que encontraran una resolución de ese tipo no?, ya más internacional; ó lo van a encontrar ó fuécciento, quien sabe; pues vamos a LUISA sonrie y pregunta qué pasará. ver que pasa. LEISA: flgurate, uno, dos, tres y ya,-HF: quien sabe. ya son tres (se rie) qué barbaros !. HF: yo creo que va a ser el tema el dia de ahora en la fiesta esa de SILVIA. LUISA: que la suspendieron porque ellos no podían ir. HF pregunta por qué y LUISA dice "para que des ués digan quecstamos celebrando la muerte de KENNEDY, entonces hablamos con SILVIA y ésta aceptó suspenderla y dejarla para la sema na que viene, pero que no coincida con el entierro (se rie)". IIF: que hay que tener en cuenta eso. LUISA: que será des ués del duelo, del luto y codas esas porquerias. HF: okey; pregunta donde se va a quedar ahora y LUISA comenta

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( .C.M24.-22 nov.63).-



que ahorá piensa mudarse ésta noche para la casa de la doctora. HF pregunta ai ahí ya saben todo y LUISA indica que sí, pero no sabe como esté la cosa ó si se tendrán quequedar en la embajada, sin embargo creé que hoy no será -posible, por que ya todo mundo fué para el aeropuerto y no tiene coche en la embajada, sin embargo posiblemente mañana en la mañana en vez de ir al círculo de estudios, se mudará. HF: que entonces le hablará mañana. LUISA: que la procure en la embajada ó en la casa, ya que si no se quedan en la-embajada, se irá para su casa, en donde estará como a las -10. HF acepta.- 175

173.

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Entrada 1810. - DURAN pregunta por URBIETA y LUISA después de deciria que no está, indica que le pasó su recado y URBIETA le dijo que no recordaba cual era su asunto y no -sabía su teléfono. DURAN: que no tiene su teléfono, pues unicamente tiene su dirección. LUISA pregunta cual essu asunto y DURAN dice que es sobre el Mineral de RUTILO -de parte del Ing.MONROY. LUISA: que llame mañana. -DURAN acepta.- 184.-

Entrada.- HF pregunta por CONCEPCION y LUISA informa que anda por el arrojuerta. HF:que le hablará más tarde. LUISA:que esta bueno.- 188.-

188.

184.

Entradas sin contestación.- 202.-

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### SECRET

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1. Transcript of telephone call to Soviet Embassy (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-69-80) (15-7

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- 2. Transcript of telephone call to Soviet Embassy (15-69-87) 0 1 October 1963.
- (15-69-87) of 1 October 1963.
  3. Transcript (An Shani) b) of telephone call to Soviet Consulate (15-60-35) at 1037 hours on 27 September 1963.
- 4. Translation of telephone call from Soviet Consulate to Cuban Consulate at 1626 hours on 27 September 1963.
- 5. Transcript (in Spanish) of above telephone call.
- Translation of telephone call from Cuban Consulate to Soviet Consulate at 1605 hours on 27 September 1963.
- 7. Transcript (in Spanish) of above telephone call.
- Summary of telephone call made by Silvia DURAN to Soviet Consulate at 1151 hours on 28 September 1963.
- 9. Transcript (in Spanish and English) of above telephone call.
- 10. Telephone call made by Lee OSWALD to Soviet Consulate on 1 October 1963.
- 11. MEXI-6344 (IN 38854), 1 October 1963.
- 12. DIR-72527, 1 October 1963.
- 13. MEXI-6453, 8 October 1963 [duplicate of FOIA No. 5-1A] (from Mexico City File)
- 14. DIR-74830, 10 October 1963 [FOIA No. 7-2]
- 15. MEXI-7055, 25 November 1963 [duplicate of FOIA No. 89-33] (from Mexico City File) Cover sheet included
- 16. WAVE-8141 [55 November 1965] Auplicate of FOIA No. 101-573] Cover sheet included (from Mexico City File) DDDUDDTED
  17. MEXI-7067, 26 November 1965 [duplicate of FOIA
- 17. MEXI-7067, 26 November 1965 [duplicate of FOIA No. 24-54] Cover Sheet included (from Mexico City File)

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ROUTINE XX IMMEDIATE	INITIALS		
TO IMMEDIATE HANA	757 (211)	CITE MEXI TO NUMBER	17
RYBAT	7-		

1. AT THIS MOMENT STATION OFFICER AND LOCAL SECURITY OFFICER (WHOM HE CONTACTED) ARE INTERVIEWING NICARAGUAN WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED DOLLARS IN MEETING INSIDE CUBAN EMBASSY MEXI.

2. REQUEST MANA AND DIR ADVISE MEXI OPIM ANY TRACES GILBERTO ALVARADO, BORN 31 JAN 1940 CIUDAD RAMA, CELAYA, NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN DOCUMENTATION PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS JUAN LORILLO, ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) ORGANIZATION NICARAGUA.

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MAA ULK	MEAL	•	14 M 14 13	See The second sec

1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUNEZ PORTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD, BOBBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THEY WELL NOT KNOW FROM WHERE.

2. WAVE TRACES NUNEZ REVEALS HE SUBJECT 201-312304. NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE ANTONIO CABARGA/SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA. CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE ALIANZA PARA EL PROGRESS DE AMERICA.

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

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1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS RAN STORY DESCRIBING OSWLAD TRIP TO MEXICO 26 SEPTEMBER THRU 3 OCTOBER. CROSSED BORDER AT LAREDO. VISITED CUBAN EMBASSY 27 SEPT AND NEXT DAY WENT TO SOVIET EMBASSY. PURPOSE ALLEGEDLY WAS TO OBTAIN VISA GO SOVIET UNION. THIS NOT OUR LEAK. CANNOT ELIMINATE GOBERNACION AS SOURCE.

2. FYI: PRESUME HQS IS AWARE OF AP STORY DATELINED HAVA 7 SEPT 1963. AT RECEPTION AT BRAZILIAN EMBASSY FIDEL CASTRO IS QUOTED: "WE ARE PREPARED TO FIGHT THEM AND ANSWER IN KIND. UNITED STATES LEADERS SHOULD THINK (REFLECT?) THAT IF THEY ARE AIDING TERRORIST PLANS TO ELIMINATE THE CUBAN LEADERS, THEY THEMSELVES WILL NOT BE SAFE."

3. PARA ONE STORY WENT OUT ON AP TODAY.

END OF MSG

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REF: MEXI 6453 (IN 36017)*

3.3. A. S. S. S.

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Review

APR

1976

LEB OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL 1. LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES. ONE HUNDRED SIXTY FIVE POUNDS. LIGET BROWN WAVY HAIR. BLUE EYES.

ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED 2. STATES CITIZENSHIP TO THE UNITED STATES ENB IN MOSCOW INDICATING HE HAD APPLIED (FOR SOVIET CITIZENSHIP. on 13 yeb CLASSIFICATION THE US ENB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD Docum POSTMARKED MINSE ON FIVE FEB 1961 IN WHICH SUBJ INDICATED Q HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA BY 0 AE IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING A PROCKEDINGS AGAINST ME. ON 8 JULY ON HIS OWN OF ANY LEGAL đ APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT INITIATIVE HE 201-289248 SUBJ STATED THAT HE ACTUALLY HAD NEVER HIS RETURN TO STATES. APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT (0 CO. 63 COORDENATING OFFICERS (CONTIN

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TO-: CANES INFO CITE DIR 148 THAT TIME HAD BEEN TO REMAIN IN USSE AND FOR TEMPORARY EXTENSION OF HIS TOURIST VISA FENDING OUTCOME OF HIS REQUEST. THIS APPLICATION, ACCORDING TO OSWALD, CONTAINED NO REF TO SOVIET CITIZENSHIP OSWALD STATED THAT HAD BEEN EMPLOYED SINCE 13 JAN 1960 IN BELORUSSIAN RADIO AND TV FACTORY IN MINSK WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAEVNA PUSAKOVA A DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDQS TRACES HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT US EMB MOSCOW STATED TWENTY MONTHS WAS RETURNED TO HIM. OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING

Cthis documant.

PAGE TWO

See Sanitized File

For sherile copy

Number

EFFECT ON OSWALD.

3. LATEST HDQS INFO WAS ODACID REPORT DATED MAY 1962 SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMITS AND DEPT STATE HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD

to USA (CONTINUED) COORDINATING OFFICERS Y SECRET alassification ) OTHER THAN THE ISSUING OFFICE REPRODUCTION PROHIBITED.

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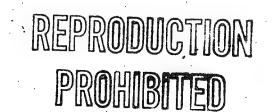
4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODOATE, AND ODURGE LOGALLY. INFO PARAS TWO AND THREE GENGINATES WITH ODACID.

5. REF AND POSSIBLE EDENTIFICATION BEING DISSEMINATED TO HDQS OF ODENVY, ODACID, ODOATH, AND ODURGE. PLS KEEP HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION OF OSWALD.

KND OF MESSAGE

WH CMT: *According to LIENVOY 1 Oct, an American male who spoke broken Russian said his name Lee Oswald (phonetic) stated he at Sov Emb on 28 Sept when spoke with Consul. He discussed sending a telegram to Washington. No local Dissemination had been made

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DIR CIMPROVE		CITE MEXT 64	453 m

ACC RIENVOY 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS l. NAME LEE OSWALD (PHONEFIC), STATED HE AT SOVEMB ON 28 SEPT WHEN SPOKE WITH CONSUL WHEM HE BELIEVED HE VALEREY VLADIMIROVICH KOSTIKOV. SUBJ ASKED SOV GUARD IVAN OBYEDKOV WHO ANSWERED, IF THERE ANYTHING NEW RE TELEGRAM TO OBVEDROV UPON CHECKING SATD NOTHING RECEIVED VET, BUT REQUEST WASHINGTON. HAD BEEN SENT.

HAVE PHOTOS MALE APPEARS HE AMERICAN ENTERING SOVEMB 1216 HOURS, 2. LEAVING 1222 ON 1 OCT. APPARENT AGE 35, ATHLETIC BUILD, CIRCA 6 FEET, RECEDING HAIRLINE, BALDING TOP. WORE KHAKIS AND SPORT SHIRT. SOURCE: LIEMPTY.

3. NO LOCAL DISSEM



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IXI

#### WAVE CARA

### 72527

PBRUMEN C/S COMMENT: "RE CLBAN EXILE JULIO LANIER DIVEN MONEY BE VENEZUELA FOR DES ACAINET CASTRO. REQUET REF: MEXI 6301 (IN 28176) HOS ACAINE AND LANIER.

1. EASIC EQS POSITION IS TO RENDER ASSISTANCE ANY HEAPPONSIBLE GEOUP CARRYING FIGHT TO CASTRO. JURE FALLS IN THIS CATEGORY AND HOS INTERESTED IN EFFECTING PROCUREMENT AS WILL AS RECEIVING DETAILS THEREOF. WHILE OBVIOUSLY DO NOT WISH HAVE L-2 INVOLVED IN ANY OVLAT EXHLS ACTIVITY, THERE NO OBJECTION L-2 RENDERING PURELY COVERT ASSISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OFS UTILITY. RECOMMEND LANKES CONTACT & MAINTAINED AND HES KEPT ADVISED.

2. JULIO LANIER HIVIA DAS ONS CZ CRIGINAL MENEZES ELOC PRO-UNIDA CURANA EN EXILIO (MERICO) FORMED FEB 1083. IIIFIALLI HELD POBITION AS GEORETARY FOR PROFESSIONE. (SES HER 6235, FECH LITANIL-4). NO OTHER TRACES.

3. MANOLO RAY AND RELIED ESTRECUET (MELL G252) OF ECL HAVE HAD FEALINGE IN THE FAST AND HAVE JOINTLY ATTENDED DIFCUESIONS WITH COTORE CITICIALS ON CUEAR ENCLED. IT FORSIBLE TELEVISIONE THAT BOTH LANNER AND THTANCOUNT AFFRICACEES AND RELATED.

111. 1.1.031 J. S. . . DA. MIRANS 243/203 1 40000 B-2-3-3 . * * * 5 * * OIL OF OTHER THAN THE LEGUING O 11.23 :3.2 Serr Na

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PAGE II OF 23



13-00000 REPRODUCTION DDAUIQITER 5 - 22 POULING 23 70 DIRECTOR ECICO CITY rac_{in}, A 18 A2702491 \$ CI/CA, RI, OP 2, RF INFO 9 - -C R E T 0118312 10731130054 DIR CITE MEXI 6344 BULK MATERIALS UNDER TH 251905, POUCH NUMBER 4083, POUCHED ONE COTCEER TO BE HELD IN REGISTRY UNFIL PICKED UP BY MICHAEL C. CHCADE: PRESENTLY TDY HOS. SECRST REPRODUCTION 6001862 PROHIBITED PAGE 12 0F23

pres 0000 -SECRET (R.E. REPRODUCTION Out to 15-12-64 st 0955. OBYEDKOV taken DED BUYED 128. VOLODYA, come here as fast as you can. OBY: OBR: Alright (previously transcribed) 135. (previously transcribed) 140. In at 162 (?) MO / the same person who phoned a day or so 151. ago and spoke in broken Russian/ speaks to OBYEDKOV. Hello, this LEE OSWALD (phon) speaking. I was at your place MO: last Saturday and spoke to a consul, and they said that they'd send a telegram to Washington, so I wanted to find out if you have anything new? But I don't remember the name of that consul. KOSTIKOV. He is dark /hair or skin?/. OBY: Yes. My name is OSWALD. LEE: Just a minute I'll find out. They say that they haven &t OBY: received anything yet. LEE: Have they done anything? Yes, they say that a request has been sent out, but nothing OBY: has been received as yet. And what ...? /OBY hangs up/. LEE: 249. (previously transcribed) Eussian Ombacey 15-60-55 1 October 1963 134-M8-T132 0921-1320 6001863 HALF REPRODUCTION SECRET

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SECRET

naustation next page

MR del Congul

su consulado estanta unata norteamericano

en la Embajada Rusa, M que espere un nomento. 23-- 15

SILVIA DURAN y Mabla TIGLES con alguna porsona fildra-

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- y comenta

Lienvoy 28 SET. 1953 156055

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208.

es ol 14-12-99-23 SILVIA le dice sobre el ciudadadane norteamericano y que les va a hablar.- 232-235-HF habla RUSO. HD le habla en ANGLES.- SIGUEN LOS DOS EN HELES.-244-- 1151 hrs.-/Plesse see the Spanish transcription WO while waiting speaks in English to someone in the bickground: He said wait .Do you speak Russian? Yes. Why don't you talk to him?.. I don't know. MO takes the phone and says in broken Russian I was in your Embassy and spoke to your consul. Just a minute MI takes the phone and asks HO in English what does he want?

en español que le pusieron telefono a APARICIO y lo apunta que

da Cuba

MO: /in Russian/ Please speak Russian.

MI: What else do you want?

MO: I was just now at your Embassy and they took my address

/speaks terrible, hardly recognizable Russian/ I did not

Why don't you come again and leave your address with us, it.

MI: I know that.

MO:

know it then. I went to the Cuban Embassy to ask them for my address, because they have it ..

MI:

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7 ?

not far from the Cuban Embassy.

SECRET

Well, I'll be there right away.

MO:

h:6: Jos Contres

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50-8-10-6

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HSCA P. 3

PAGE

15 OF 23

6001865

### 28 September 1963 (Saturday), 1151 hours.

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Silvia DURAN calls the USSR Embassy and talks to an unidentified She says that in the Cuban Embassy there is a North Soviet. American who was at the Soviet Embassy. The Soviet says wait a minute. Silvia DURAN speaks English with someone - and comments in Spanish that they gave APARICIO telephone 14-12-99 and to take the number down - Silvia DURAN then says the American citizen is going to talk with you, i.e., the Soviet. The American first speaks Russian and the Soviet speaks English. They continue in English. The American talks broken Russian and says I was in your Embassy and spoke to your Consul. Just a minute. A Soviet takes the phone and asks the American in English what does he want? The American says please speak Russian. The Russian says what else do you want? The American says I was just now at your Embassy and they took my address. The Soviet says I know that. The American, in hardly recognizable Russian, says I did not know it then. Ι went to the Cuban Embassy to ask them for my address, because they have it. The Soviet says why don't you come again and leave your address with us, it is not far from the Cuban Embassy. The American says I'll be there right away.



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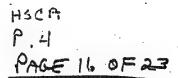
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Tr.trada .- iF del Ofranlado de Cuba, fice que esta allf .. un ciudadado Americario que fue a solicitar una visa para Cub en Transito porque va para la URSS y entonces quiere saber con quien habia hablado por ne ella lo mandó con ellos de la Embaja da rusa diciendole que si ellos le hacian o aceptuban la visa que entonces ellos los cibanos tambien se la daban sin mas tramitos nadaras avisando a Endyración en Cuba, y quiere saber con quien habid porque el fice que no sube tampece con que persona y que le dijeron que si que no tenia problema. HD le pide espare un momento. 404- 410- MF es SILVIA DURAN del Consulado de Cuba y expliça lo mismo a otro HD. Este le dice que le dejo su telefono y su nombre para que despues le llamen. SILVIA se lo proporciona aut unito el telafono 11-28-47.- T que aprovocha como cosa personal de que ella se cambio de domicilic y no ha podido avisar para que le envien el boletin y quo ahora se la puede dar. IE) le pide qui llamo a KOUKULARENKO para que le de su cambio, y pide le de el nombre de la Consejero o Agregado Cultual. SILVIA dice que se llama TIRESA PROENZA y le llaman al 14-13-26. ID que gracias.

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a a do estas develos - 4 do a o do a estas estas de sentis de a estas de a

ENERAJADA RUSA .- 15-60-55.-27 septiembro 63.-L34-M81-T128-0900-2114 hrs.-

**381**-

395-

Bouchs

1603 HRS.

YOU'T TIXEN

entraaa 🎇 TTE. NES TPERE Town IID le pide espere un romento. 384-- 392-- HD que no está que llame como a las cinco de la tarde --- 394---160514RS

Entrada.- IF del Consulado de Cuba, dice que esta allí .

.. un ciudadado Americano que fue a solicitar una visa para Cuba en Transito porque va para la URSS y entonces quiere saber con . quien habia hablado porque ella lo mandó con ellos de la Embajada rusa diciendole que si ellos le hacian o aceptaban la visa que entonces ellos dos cubanos tambien se la daban sin mas tramites nadamas avisando a Emigración en Cuba, y quiere saber con quien hable porque el dice que no sabe tampoco con que persona y que le dijeron que si que no tenia problema. HD le pide espere un momento. 404- 410- MF es SILVIA DURAN del Consulado de Cuba y explica lo mismo a otro HD. Este le dice que le deje su telefono y su nombre para que despues le llamen. SILVIA se lo proporciona asi como el telefono 11-28-47 - Y que aprovecha como cosa personal de que ella se cambio de domicílio y no ha podido avisar para que le envien el boletin y que ahora se la puede dar. HD le pide que llame a KOUKHARENKO para que le de su cambio, y pide le de el nombre de la Consejero o Agregado Cultual. SILVIA dice que se llama TERESA PROENZA y le llaman al 14-13-26. ID que gracias.-- \$35--

Salida sin contestación -- 441-- 447.

Entrada.- sin contestación.- fuera.- 450-

Entrada .- 1652 hrs. - CARLOS ARANA pide hablar con SHUBIN. ARANA le grita y le dice que lo dijeron que iba a estar a las cinco de la tarde. ID que no.. no.. esta, que llame mañana como de 10 de la mañana o a las 12. ARANA pregunta cual es el nombro de HD. Este lo reconoce y le dice que espere un momento. 464-- 476-- 10 que no està en la Embajada. ARANA dice lo mismo de la suspripcion de una revista para el señor ISAAC COULTS y dice quy ya ha repetido mucho lo que quiero o si no es posible que se do digara pero que no lo hagan quedar mal.--SIGUE CON SU BLA. BLA. BLA. .. y el tema es el mismos--offin para IS.S.C. SCINETZ dueño de la joyeria Bellas Artes e Judrez esquina con Lopez. -- MD que es posible que se la --- 526---

Soviet Embassy.- 15-60-55 27 Sept 63.-

134-28.-7128-0900-2114 hrs.

395-

13-00000

(1405) IN.- OV. - From the Cuban Consulte- Says that there is an Amarican hare who has requested a transit visa for Cuba because he is goint to the USSR. CV. Chants to know with whom he (American) spoke at the Soviet Embassy brought she (0.7) had sent him over to them thinking that if the Soviets approved the visa then the Cubans would give him one without enymore processing - only advising the Emmigration of Cuba. GV - mants to know with whom he (American) spoke since he himself doen't know either and he was told that there were no problems. IV. - asks that OV. wait a minute. 404-410 OV is SILVIA DERAW of the Cuban Consulate and explains the same to the other IV. This one tells har to leave her name and number so as he can call her. SILVIA gives it to him along with the tel, num. 11-28-47.- Silvia says as a personal thing that she has moved and that she has not advised about her changesof address and will not receive the Bulletin and she can advise them now. IV. asks that she call KOUKHARENKO in order to change the address, and then asks for the name of the Cultural Attache. SILVIA says it is TERESA PROSMZA whose number is 14-13-26. IV. thanks her.-- 435--

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Salida al 11-28-- 1626 hrs - HD pregunta a SILVIA si ha ido alli est americano. SILVII que si, que alli esta 10 que según las gertas que los matre dol conquiado en -Mashington ol gulany ir a te URSS para, estar alla mucho tiempo con su esposa que es musa, pero todavia no se ha recibido la contostación de lastington respecte a su problema, pero eso sogin los tranites ocupan unos cuatro o cinco mases pero sin tener ese permiso de la URSS deben de pregentar y mas bien no se le puede depactar aquí el visado sin preguntarle a Vashingto pero serie este seder le nostré una carta en que as un miembro de una organización en favor de Cuba y ha dicho que ellos los Cubanos no pueden derle el visado sin el visado ruso y ahora ID no sabe que hacer con al porque deben de esperar la contestación de Mashington. WILTER que ellos tambien, porque el problema de al, es que el mo conoce a nadie en Cuba y entouces si as and as muy dificia (the le den) la visa, porque el pensaba tramitar su visu, fortent como el ya sabia que se iba a tardar mucho en esperas de visano rudo on Cuba y ya de alla irse a la URSS. ID que la cosa pe que si su espusa está alierita en Mashington, va a recipir aborita el visado o el permiso de la URSS para regresar a la patria, ella va a recibir su visado en Kashington pero teniendo eso visado ella podrian comunicarle a cualquier lugar ese partiso por ejemplo aqui o en cualquier ctra parte lo puede rocibir, pero shorita no las tienen. SILVIA qua claro y que tampoco se le puede dar una carta porque no sabon si su visa será aprovada. ID qua ellos solo deran el visa Jo según las indicaciones, SINTA que entonces ess pondrá en su ; Invilla. ID que turneco sa lo Auede dar ninguna carta do recomendación porque no se la conoce y que perdone por la nelestia. SILVIA (10) no hay cuidado y que muchas grac 311

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P. 7.

PASE OF 2

REPRODUCTION PROHIBITED 27 Sept IV - inside voice OV - outside voice. Out to 14-13-26.- (1625 hrs.)- (Cuban Embassy) IV. - asks the f the Cuban Consul. CV. - It's -11-28-47.-- 294--288number of the Cuban Consul. GV. -Out to 11-25 47.-(1626 hrs)- IV asks SILVIA if the American has been there. All A: says yes, he is here now. IV.- According to the letters that he showed from the Consulate in Washington he 295 wants to go to Aussia to stay for a long time with his wife who is Kussian. For the have not received the answer from Mashington con-cerning his public and considering the processing it will take 4 to 5 months. Without that permission of the USSE they have to request... and better still the visa can't be given here without asking Washington. But according to this man, he belongs to an organization in favor of Cool and he has said that the Cubans can't give him a visa without the Russian visa and I don't know what to do with him. I have to wait for Yom Washington. SILVIA - We have to wait also because his the answer problem is that he knows no one in Cuba and it's dificult to obtain a visa in these conditions. He expected to process the visa. He know it would take long to process the Aussian visa and would wait for it in Cuba and leave from there.for the USSR. IV. - The thing is that if his wife is now in Washington she will receive the visa for returing to Russia. She will receive the visa in Washington and having the visa she can sent it to any place for example here or any other place but she can sent it to any place or example nore of any other place out right now she doesn't have it. SILVIA - Naturally, and we can't give him a letter of recommendation because we don't how it his visa will be approved. IV. - We will only give the visa scording to indications. (intructions) SILVIA. - Then that is what will put in my plans. IV.- We can't give him a letter of recommendation either becuase we don't know him. Please pardon the bother SILVIA No bother and thank you very much. -331

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# REPRODUCTION PROHIBITED

ENBAJADA RUSA.- 15-60-55.-27 septiembre 63.-L34-N8.-T128-

0900-2114 hrs.-

Entrada.- 1037 hrs.- IR pregunta por el Cónsul. HD que no está. HF que neccaita sucar unas visas para ir a Odesa. HD que llame a las once y media. HF que hasta que horas. HD le cuelga. -- 78--

Entrada.- 1038 hrs.- CARLEN por OBRUBOV. con HD en Ruso.-

Entrada.- IF pregunta por la señorita ZLENA ANDRECOLA . -- la maestra-- que porque es muy urgente. HD le dice que.no. MF que si no va a das las clases. HD que no esta, no, no.. y le cuelga.-- 89--

Entrada.- IF pregunta por el Consul. HD le dice que no está y la cuelga.-- 92--

Entrada.- 1126 hrs.- GONEZ ROMERO del Instituto Mexicano Ruso dice que le interesa mucho localizar a la profesora ELENA ANDRESCO. HD que no esta, que llega a las doce.-- 97--

Entrada.- 1143 hrs.- HE de la Embajada de Yugoslavia pide hablar con la secretaria del Embajador. HD que espere un momento. 102-- 108- HF informa sobre la invitación para el Embajador BAZAROV y su espesa para el almuerzo ofrecido por el MARISCAL TITO al señor Presidente LOPEZ MATEOS y espesa el día 7 de octubre en el Hatel Maria Isabel a las 14:00 hrs. y desea saber si acepta dicha invitación. CHTCHEDROV despues de consultar informa-124-- que con mucho gusto va a asistir.--129--

Tono ocupado .-- 136--

130-

79-

85-

90-

93-

98-

13-0000

137-

- Salida al 45-37-72. 1235 hrs. - (Colonial America) --ALATELSTE dice a SAN ROMAN que estan en la Embajada Rusa y que necesitan saber en que fecha va a llegar a Odesa el barco. SANROMAN le pide espore un momento. 143- 153- SANROMAN que unicamente van a estar el comingo 20 de octubre de Od:00 a 20; horas. ALATRISTE que los senores del consulado necesitan una

OF23 -**PAS**E

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alis to MI, I. broke	n Russian.

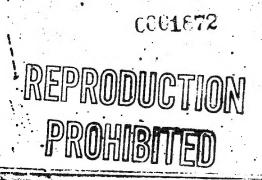
RUSSIAN EMBASSY. 15-69-8 1 October 63

L26-M26-T129 1031 - 2002

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45.

	In at 1051. MC talks to MI, In broken Russian.
MO:	Hellow. I was at your place last Saturday and I talked to
	your consul, "may said that they'd send a telegram to Wa-
	shington, and I wanted to ask you if there is anything new
MI:	I'd like to ask you to call another phone number.
MO:	Plesse.
MI:	Please write it down; 15-60-55 and ask for a consul.
MO;	Thank you.
MI:	Please.



H.S

Sã SECRET REPRODUCT RUSSIA 25-69-87 PROHIBITED 3 Oct ..... 33 L26-226-T131 093. - 10" Vin brok In. MO / Speci panish then in Inglish/ . 104. XI. Helle. Visa . . Russia MO: MI: Cell on the .... pho.s MO: I'm looking . . . . . visa to go to Readia. MIS Please, call on the telephone of the coraci. MO: Oh, the consul. That's right 15-60-55. MI: One moment ( se, I'll have to get a percul to write a the MO: armer com. They issue the visa there? .net depends on your conversation. I done know .... t this MIS business. ..... se call the office of the consul and ask your questica. MO: /ask. /gives him the number and tell. In to ask for the Consul of MI: the Soviet Embassy in Moxico, MO: Than. /Pines see ... Spenish tran printion .. the only inglish 163. u___ in this preversation i. ... Try to remember. .... to reca Here is the correction of the names in the Spani- pranscrip tion: VLADIMIE KONSTALTINOVICH XOKINAKI and TAT' & CHENKO/. I d 201 249218) 6001873 REPRODUCTION PROHIBITIED PASE 23 OF 23